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Requester's Name

Marlene Major

Phone 904 356-9975

J R BURR MARKETING

1429 W 16TH ST

JACKSONVILLE

State FL ZIP 32209

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. (Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 11 AM 7:05

Examiner's Initials

# **ARTICLES OF INCORPORATION FOR RIVER CITY FOOD SERVICE, INC.**

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The undersigned Incorporator, Marlene D. Malone, adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

## **ARTICLE I NAME**

The name of this corporation is:

**RIVER CITY FOOD SERVICE, INC.**

## **ARTICLE II DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation in the Department of State in the State of Florida.

## **ARTICLE III NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

## **ARTICLE IV CAPITAL STOCK**

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is ONE THOUSAND (1000) shares of common capital stock, having a par value of one dollar per share.

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**ARTICLE V**  
**INITIAL PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND**  
**AGENT**

The street address of the initial principal office and initial office of this corporation at that address is:

1429 WEST 16<sup>TH</sup> STREET  
JACKSONVILLE, FLORIDA 32209

And the name of the initial Registered Agent for this corporation at that address is:

MARGARET DIANE KONDY

**ARTICLE VI**  
**DIRECTORS**

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. However, the number of directors elected at any election (along with the directors already in and remaining in office) shall be the lawful number of directors. The name and address of the first Director is:

JASPER RUDOLPH BURR, JR.  
PO BOX 40072  
JACKSONVILLE, FLORIDA 32203

**ARTICLE VII**  
**INCORPORATORS**

The name and street address of the Incorporator is:

MARLENE DANIEL' MALONE  
PO BOX 40072  
JACKSONVILLE, FLORIDA 32203

**ARTICLE VIII**  
**CORPORATE OFFICERS**

This corporation shall have the following officers whose powers and limitations shall be defined in the bylaws:

Chief Executive Officer  
President  
Senior Vice President  
Vice President  
Secretary  
Treasurer

## **ARTICLE IX FIRST OFFICERS**

The initial officers of this corporation are:

**JASPER RUDOLPH BURR, JR** is the Chief Executive Officer, and he shall serve in the said office until the next election and appointment of officers.

**MACARTHUR PRESTON MERRITT** is the President, and he shall serve in the said office until the next election and appointment of officers.

**RICHARD RODRIGUEZ** is the Senior Vice President, and he shall serve in the said office until the next election and appointment of officers.

**GEORGE PETER HARRIGAN** is the Vice President, and he shall serve in the said office until the next election and appointment of officers.

**MARLENE DANIEL' MALONE** is the Secretary, and she shall serve in the said office until the next election and appointment of officers.

**ELEANOR FAYE BRANTLEY** is the Treasurer, and she shall serve in the said office until the next election and appointment of officers.

## **ARTICLE X BYLAWS**

The initial Bylaws of this corporation shall be adopted by the Corporate Officers. Bylaws may be adopted, amended or repealed by the Corporate Officers in any manner provided or permitted by law.

## **ARTICLE XI RESTRICTIONS ON TRANSFER OR ENCUMBRANCE OF STOCK**

Shareholders may, by provisions of Bylaws or by agreement of Shareholders involved, impose such restrictions or encumbrances on sale, transfer, or encumbrance of the shares of stock of this corporation as they wish.

**ARTICLE XII  
CORPORATE OFFCIERS' COMPENSATION**

The Corporate Officers is authorized to make provisions for reasonable compensation to its members for their services as officers and to fix the basis and conditions upon which such compensation shall be paid. Any officer may also serve the corporation in any other capacity and receive compensation therefore in any form.

**ARTICLE XIII  
INDEMNIFICATION**

The Corporate Officers is hereby specifically authorized to make provisions for the indemnification of Directors, Officers, employees and agents of the corporation to the full extent permitted by law.

**ARTICLE XIV  
SHARES WITHOUT CERTIFICATES**

The Corporate Officers do hereby authorize the issuance of all shares of stock. The Corporate Officers and the Corporation shall have all authority under Section 607.0626 (1) and (2), Florida Statutes, and all other pertinent law as the same exists from time to time.

**IN WITNESS THEREOF**, The Undersigned Incorporator have executed these Articles of Incorporation at Jacksonville, Florida, March 7, 2002.

  
MARLENE DANIEL' MALONE, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply within the provisions of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and accept the obligations of that position.

  
MARGARET DIANE KONDY, Registered Agent

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