

JUN -20' 02 (THU) 09:53
Division of Corporations

CSC TALL

P. 001

Page 1 of 2

P02000068406

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

FILED
02 JUN 20 PM 3:31
TALLAHASSEE, FLORIDA
546

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FLORIDA PROFIT CORPORATION OR P.A.

APOSTOLU FOOD SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OB 6/30 ✓

JUN -20' 04 (THU) 09:53

CSC TALL

P. 002

FROM Apostolu- Ent.
08/20/02 08:52 FAX 727 798 9308

FAX NO. : 727 867 5932
KBWH

Jun. 20 2002 08:59AM P3
0001-000

H02000155217

**ARTICLES OF INCORPORATION
OF
APOSTOLU FOOD SERVICE, INC.**

FILED
02 JUN 20 PM 3:31
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

APOSTOLU FOOD SERVICE, INC.

The address of the principal office of this corporation shall be 348 Seventh Avenue North, Tierra Verde, Florida 33715, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

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JUN -20' 02 (THU) 09:53

CSC TALL

P.003

FROM :Apostolu- Ent.

FAX NO. :727 867 5932

Jun. 20 2002 08:59AM P2

06/20/02 08:58 FAX 787 780 0308

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 348 Seventh Avenue North, Tierra Verde, Florida 33715, and the name of the initial registered agent of the corporation at that address is Jody Apostolu.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. INDEMNIFICATION

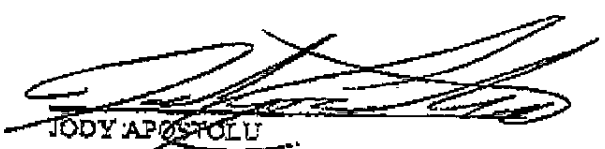
The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jody Apostolu
348 Seventh Avenue North
Tierra Verde, Florida 33715

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on the
18th day of June, 2002.


JODY APOSTOLU

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JUN 20 02 (THU) 09:53

CSC TALL

P. 004

FROM Apostolu- Ent.

FAX NO. : 727 867 5932

Jun. 20 2002 08:58AM P1

06/20/02 08:55 FAX 727 798 0000

NOTE

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02 JUN 20 PM 3:31
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

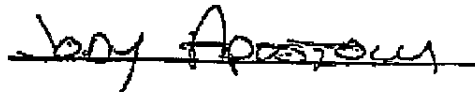
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Apostolu Food Service, Inc.**
2. The name and address of the registered agent and office is:

**Jody Apostolu
346 Seventh Avenue North
Tierra Verde, Florida 33715**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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