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03 JUN 26 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

April 17, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

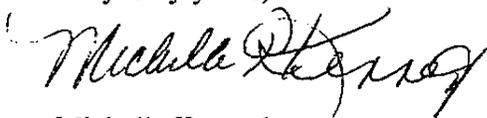
Re: Kennedy Food Services, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$78.75.

Filing Fees:	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	35.00
	<hr/>
	\$ 78.75

If you have any questions concerning this matter please contact the undersigned. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Michelle Kennedy  
8619 Chelinche Lane  
Orlando, FL 32817  
(407) 658-6310

# ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

## ARTICLE I

The name of this corporation is

Kennedy Food Services, Inc.

The address of this corporation is:

8619 Chelince Lane  
Orlando, FL 32817

## ARTICLE II

### DURATION

The Corporation shall have a perpetual existence.

## ARTICLE III

### PURPOSE

The purpose of this Corporation is to engage in any activities of Business permitted under the laws of the United States and Florida.

## ARTICLE IV

### CAPITAL STOCK

One Hundred (100) Common shares, all of which shall be without par value.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 8619 Chelince Lane, Orlando, FL 32817 and the initial registered agent of this Corporation at such office shall be Michelle Kennedy, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of Two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four.

## **ARTICLE VII**

### **INCORPORATION**

The name and address of the person signing these Articles of Incorporation is:

**Michelle Kennedy  
8619 Chelinche Lane  
Orlando, FL 32817**

## **ARTICLE VIII**

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE IX**

### **BYLAWS**

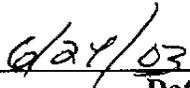
The Board of Directors shall adopt the initial Bylaws. The Power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE X**

**INFORMAL SHAREHOLDER ACTION**

The holders of not less than a majority of the issue and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided In Florida Statutes 607.0704 and the Bylaws.

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

**Kennedy Food Services, Inc.**

2. The name and address of the registered agent and office is:

**Michelle Kennedy**  
**8619 Chelínche Lane**  
**Orlando, Florida 32817**

SIGNATURE *Michelle Kennedy*  
(Corporate Officer)

TITLE *Owner*

DATE *6/24/03*

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 *Michelle Kennedy*

DATE *6/24/03*