

Division of Corporations

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Division of Corporations  
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
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FLORIDA PROFIT CORPORATION OR P.A.

SUMNER SELECTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

**OF**

**SUMNER SELECTS, INC.**

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**ARTICLE I**  
**NAME**

1.01 The name of this corporation shall be:

SUMNER SELECTS, INC.

**ARTICLE II**  
**DURATION**

2.01 Commencement: The date when corporate existence shall commence shall be July 14, 2003.

2.02 The corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

3.01 The general nature of the business to be transacted by this corporation is to engage in every aspect of food service, catering, all other related businesses and any other business allowed under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

4.01 The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

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

5.01 The initial registered office of this corporation shall be David W. Magann, P.A. 339 East Robertson Street, Brandon, Florida 33511. The initial Registered Agent of this corporation at such office shall be David W. Magann, 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**  
**PRINCIPAL OFFICE**

6.01 Principal office: The principal office and mailing address of this corporation shall be: 8110 Edison Road Lithia, FL 33547.

6.02 Relocation: The Board of Directors may from time to time designate such other address or place for the principal office of this corporation as it may see fit; and it may establish branch offices, locations, or places of business in such places within or out of the State of Florida as the Board of Directors from time to time may direct.

**ARTICLE VII**  
**NUMBER OF BOARD OF DIRECTORS**

7.01 The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

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**ARTICLE VIII**  
**NAME AND ADDRESS OF THE BOARD OF DIRECTORS**

8.01 The name and street address of the first Board of Directors who shall hold office until their successors are elected are as follows:

Mrs. Sandra Kay Sumner  
8110 Edison Road  
Lithia, FL 33547

**ARTICLE IX**  
**NAME AND ADDRESS OF THE INCORPORATORS**

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

Mrs. Sandra Kay Sumner  
8110 Edison Road  
Lithia, FL 33547

**ARTICLE X**  
**AMENDMENTS**

10.01 This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Mrs. Sandra Kay Sumner, the undersigned, being the original subscriber and incorporator of the foregoing Corporation, does hereby certify that the foregoing constitutes the Charter of the

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Corporation.

Witness my hand and seal this 1 day of July, 2003.

*Mrs. Sandra Kay Sumner*  
Mrs. Sandra Kay Sumner

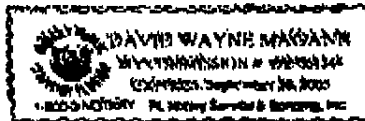
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1 day of July, 2003, by Mrs. Sandra Kay Sumner.

\_\_\_\_\_  
Who is personally known to me, or  
X who produced DL FL 5560788 An identification  
458-D  
and who did / did not take an oath.

*[Signature]*  
\_\_\_\_\_  
Notary Public

Seal:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the applicable Florida Statutes, the following is submitted:

That SUMNER SELECTS, INC., desiring to organized under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at David W. Magann, P.A., 339 East Robertson Street, Brandon, Florida 33511, has David W. Magann of that address, as its Registered Agent (and Resident Agent).

**ACKNOWLEDGMENT**

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Signature:



David W. Magann, Esq.  
David W. Magann, P.A.

Date:

July 1, 2003