

P03000110961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE OCT - 8 2003

Office Use Only

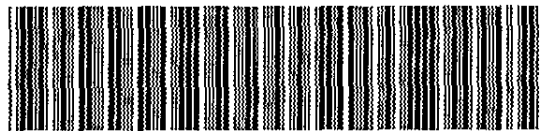
Stacy GAVE

AUTHORIZATION BY PHONE TO

CORRECT articles

DATE 10/8/03

DOC. EXAM D. White



100023331761

09/30/03--01072--026 **78.75

RECEIVED
03 SEP 30 PM 12:29
DEPT. OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

FILED
03 SEP 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Food Services Inc of Florida

Signature _____

Requested by: _____

Name _____

Date

9/30/03

Time

9:40

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2003

CAPITAL CONNECTION, INC.

SUBJECT: FOOD SERVICES INC. OF FLORIDA
Ref. Number: W03000028008

We have received your document for FOOD SERVICES INC. OF FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Officer title required

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 903A00053778

**ARTICLES OF INCORPORATION
OF
FOOD SERVICES INC. OF NORTH FLORIDA**

FILED
03 SEP 30 PM 12: 36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation, for profit, under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation, for profit, pursuant to Chapter 607, Florida Statute, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be **Food Services Inc. of North Florida.**

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 396 Varella Ave., St. Augustine, Florida 32084 and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084.

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may, in its by-laws, make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VI

Directors

This corporation shall initially have one (1) director. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws. The name

and address of the director is:

John Campbell 396 Varella Avenue, St. Augustine, Florida 32084

ARTICLE VII

Officers

This corporation shall have one (1) officer.

ARTICLE VIII

Initial Officers

The name and post office address of the officer who shall hold office for the first year of the existence of the corporation or until his successor is elected or appointed and has qualified is:

John Campbell, President 396 Varella Avenue, St. Augustine, FL 32084

ARTICLE IX

Incorporators

The name and address of the incorporator is: **John Campbell, 396 Varella Avenue, St. Augustine, Florida 32084**, their free act and deeds for the uses and purposes therein set forth.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St.
Augustine, St. Johns County, Florida, the day and year aforesaid.


JOHN CAMPBELL


STATE OF FLORIDA
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in
and for the State of Florida, do hereby certify that on the 26th day of September, 2003,
personally came before me, **JOHN CAMPBELL**, the party who signed the foregoing Articles of
Incorporation, and acknowledged to and before me that he executed the same as his free act and
deed, for the uses and purposes there set forth.

IN WITNESS WHEREOF; I have hereunto set my hand and affixed by official seal at St.
Augustine, St. Johns County, Florida, the day and year aforesaid.

☐ Personally Known
☒ Produced I.D.

FC DL C514-464-60-284-0


NAME
Notary Public, State of Florida at Large
My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance
with said Act:

FIRST: That **JOHN CAMPBELL**, desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation, at City of St.
Augustine, County of St. Johns, State of Florida has named **CHARLES E. PELLICER**, located at 28
Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept
service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place
designated 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.


CHARLES E. PELLICER, ESQUIRE
Registered Agent

FILED
03 SEP 30 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA