

P03000127764

(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:

Office Use Only



100024367971

11/03/03--01008--018 **78.75

FILED
03 NOV -3 PM 4:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

11/6

KRIEGER & FARLEY
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
POST OFFICE BOX 7278
PORT ST. LUCIE, FLORIDA 34985
(772) 337-3100
FAX (772) 337-3103

JACK KRIEGER, P.A.

THOMAS K. FARLEY, P.A.

OFFICE LOCATION:
1514 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FLORIDA 34952

October 29, 2003

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

In re: **DUFFY FOOD SERVICE, INC.**

To Whom It May Concern:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-named corporation. Also enclosed is our check in the amount of \$78.75 representing your filing fees.

In the meantime, should you have any questions, please feel free to contact my office.

Very truly yours,

KREIGER & FARLEY



Thomas K. Farley

TKF/adc

enclosure

ARTICLES OF INCORPORATION
OF
DUFFY FOOD SERVICE, INC.

FILED
03 NOV -3 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, and in accordance with Florida Statutes, Chapter 621, does hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be **DUFFY FOOD SERVICE, INC.**

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

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

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 1535 Riverside Drive, Stuart, Florida 34996, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be **Charles J. Duffy**, a resident of Florida, and the Registered Office of the corporation shall be 1535 Riverside Drive, Stuart, Florida 34996.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES J. DUFFY	1535 Riverside Drive Stuart, Florida 34996

ARTICLE IX

INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
CHARLES J. DUFFY	PRESIDENT & SECRETARY	1535 Riverside Drive Stuart, Florida 34996

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is CHARLES J. DUFFY, 1535 Riverside Drive, Stuart, Florida 34996.

ARTICLE XI

BEGINNING OF CORPORATE EXISTENCE

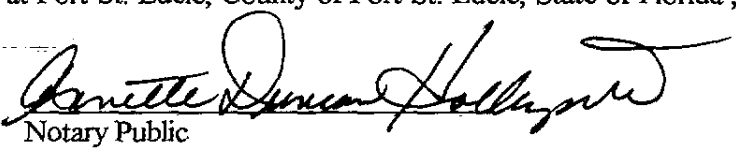
The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.


CHARLES J. DUFFY

STATE OF Florida }
COUNTY OF St. Lucie } SS:

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared **CHARLES J. DUFFY**, personally known to me and to me well known to be the incorporator of **DUFFY FOOD SERVICE, INC.**, who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of Port St. Lucie, State of Florida, on this 29 day of Oct, 2003.


Notary Public



Annette Duncan Carroll
MY COMMISSION # DD241326 EXPIRES
August 13, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

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

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

1. **DUFFY FOOD SERVICE, INC.**, arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named **CHARLES J. DUFFY**, located at 1535 Riverside Drive, Stuart, Florida 34996, as its agent to accept service of process within this State.

2. 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 J. DUFFY

FILED
03 NOV -3 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA