# P04000 114999

### Vinette Morris Hudson

Altorney at Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

73/2011

#### TRANSMITTAL LETTER

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

SUBJECT:	· · · · · · · · · · · · · · · · ·	i Universal Rice			
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
Enclosed are an or	iginal and one (1) copy of the	articles of incorporation and	d a check for:		
<b>△</b> \$70.00	<b>□</b> \$78.75	\$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
			Status		
		ADDITIONAL CO	PY REQUIRED		
FROM:	Carlos A. Rio				
Name (Printed or typed)					
2328 Haley Ct. Address					
Kissimmee, Florida 34741  City, State & Zip					
	407-348-3800		•		
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 22, 2004

CARLOS A RIOS 2328 HALEY CT KISSIMMEE, FL 34741

SUBJECT: DPA COMMERCIAL UNIVERSAL KITCHEN SPECIALISTS, INC.

Ref. Number: W04000026111

We have received your document for DPA COMMERCIAL UNIVERSAL KITCHEN SPECIALISTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

IT APPEARS THAT YOU ARE TRYING TO FILE TWO DIFFERENT NAME CORPORATIONS MAY FILE USING ONLY THE CORPORATE NAME EITHER FILE DPA OR COMMERICAL UNIVERSAL KITCHEN.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 604A00043837

#### ARTICLES OF INCORPORATION

#### COMMERCIAL UNIVERSAL KITCHEN SPECIALISTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

COMMERCIAL UNIVERSAL KITCHEN SPECIALISTS, INC.

ARTICLE II

PRINCIPAL OFFICE

2328 Haley Ct. Kissimmee, Fl. 34741

ARTICLE III

#### **PURPOSE**

This corporation is organized exclusively for the purpose of providing specialized consultation to the restaurant industry and the installation of commercial kitchen and restaurant equipment.

Notwithstanding the above, Commercial Universal Kitchen Specialists, Inc. shall engage in the general activities of:

- A. Investing the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of services of the business.
- B. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms, individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.
- C. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by the laws of the United States and the State of Florida.

TÄLLÄHASSEE, FLURIUA

#### ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

#### DURATION

The duration of the corporation's existence shall be perpetual.

#### ARTICLE VI

#### MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is one (1), his name and address being as follows:

Carlos Rios 2328 Haley Ct. Kissimmee, Florida 34741

Carlos Rios is designated President and Treasurer of said corporation. Diana Rios is designated Vice President and Secretary.

#### ARTICLE VII

#### PERSONAL LIABILITY

No Officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Officers, or Directors be subject to the payment of the debts or obligations of this corporation.

#### ARTICLE VIII

#### DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation.

#### **ARTICLE IX**

#### **INCORPORATOR(S)**

The incorporator of this corporation is:

Vinette Morris Hudson, Esq.

The undersigned incorporator certifies that she executed these articles for the purposes herein stated.

ARTICLE X

**INITIAL REGISTERED AGENT AND STREET ADDRESS:** 

Vinette Morris Hudson, Esq. 1600 East Robinson Street Orlando Fl. 32803

#### ARTICLE XI

#### EFFECTIVE DATE:

The effective date of this corporation shall be five business days prior to the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day July, 2004.

Vinette Morris Hudson

## STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING by Vinette Morris I		edged before me this 29th day of July, 2004,
· ( <b>火</b> )	who is/are personally know	vn to me, or
{ }	who has/have producedas identification.	Drivers Licenses
A TOPELLED	MONICA E. CONNER MY COMMISSION # DD 313832 EXPIRES: April 27, 2008 Bondad Thru Budget Notary Services	Notary Public State of Florida at Large

My Commission Expires:

## CERTIFICATE DESIGNATING REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Commercial Universal Kitchen Specialists, Inc.	1,10	SEC
2.	The name and address of the registered agent and office is:	AUG -	AHA:
	Vinette Morris Hudson, Esq. 1600 East Robinson Street Suite 300 A-B Orlando, Florida 32803	6 AH 10: 36	ILED RY OF STATE SSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Vinette Morris Hudson, Esq.

Registered Agent Date: July 29, 2004