

PD5000103780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

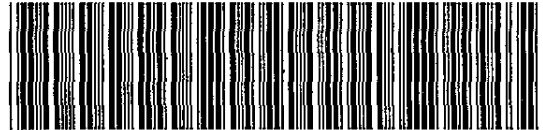
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600057515286

07/18/05--01023--019 **78.75

~~07/18/05--01023--019 **7875.00~~ ^{SC}

CLERK OF DISTRICT COURT
JULY 25 2005
TALLAHASSEE, FLORIDA

05 JUL 25 PM 12:16

FILED

7/26/05
BWT
W05-34241

TRANSMITTAL LETTER

DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: PROPOSED CORPORATE NAME

Restaurant equipment & supply superstore, inc

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE
& CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF
INCORPORATION TO

RICHARD BAROUH, CPA
10800 NW 5TH STREET
PLANTATION, FL 33324

(954) 424-2154



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 18, 2005

RICHARD BAROUH, CPA
10800 NW 5TH STREET
PLANTATION, FL 33324

SUBJECT: RESTAURANT EQUIPMENT & SUPPLY SUPERSTORE, INC
Ref. Number: W05000034241

We have received your document for RESTAURANT EQUIPMENT & SUPPLY SUPERSTORE, INC 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 505A00047044

RECEIVED
05 JUL 25 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RESTAURANT EQUIPMENT & SUPPLY SUPERSTORE, INC

FILED
05 JUL 25 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

RESTAURANT EQUIPMENT & SUPPLY SUPERSTORE, INC

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

600 ANSIN BLVD
HOLLYWOOD, FL 33009

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO
TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL
HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF
\$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN
AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS
OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH
10800 NW 5TH STREET
PLANTATION, FL 33324
ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

STEVEN MOSCOVITCH
10731 NW 4TH ST
PLANTATION, FL 33324

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

STEVEN MOSCOVITCH
10731 NW 4TH ST
PLANTATION, FL 33324

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

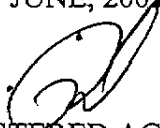
STEVEN MOSCOVITCH
10731 NW 4TH ST
PLANTATION, FL 33324

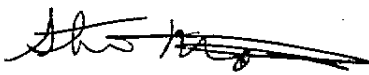
ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

STEVEN MOSCOVITCH
10731 NW 4TH ST
PLANTATION, FL 33324

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 8TH DAY OF JUNE, 2005

 7/13/05
SIGNITURE/REGISTERED AGENT DATE


SIGNITURE/INCORPORATOR 7/12/05 DATE

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

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

RESTAURANT EQUIPMENT & SUPPLY
SUPERSTORE INC

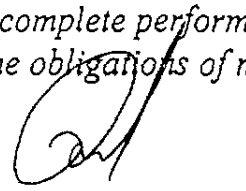
2. The name and address of the registered agent and office is:

RICHARD BARON
(Name)

10800 NW 5TH ST
(P.O. Box NOT acceptable)

PLANTATION FL 33324
(City/State/Zip)

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

7/20/05
Date