# **Electronic Articles of Incorporation For**

P07000016710 FILED February 06, 2007 Sec. Of State bmcknight

BENCHMARK FOOD SERVICE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

BENCHMARK FOOD SERVICE, INC.

# **Article II**

The principal place of business address:

500 S. AUSTRALIAN AVE. SUITE 600 WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

500 S. AUSTRALIAN AVE. SUITE 600 WEST PALM BEACH, FL. US 33401

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

# Article V

The name and Florida street address of the registered agent is:

JOHN H MORRIS 500 S. AUSTRALIAN AVE. SUITE 600 WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN MORRIS

# **Article VI**

The name and address of the incorporator is:

JOHN MORRIS 500 S. AUSTRALIAN AVE. SUITE 600 WEST PALM BEACH, FL 33401

Incorporator Signature: JOHN MORRIS

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN H MORRIS 500 S. AUSTRALIAN AVE., SUITE 600 WEST PALM BEACH, FL. 33401 US

Title: S/T CRISSY MORRIS 500 S. AUSTRALIAN AVE., SUITE 600 WEST PALM BEACH, FL. 33401 US

## **Article VIII**

The effective date for this corporation shall be:

02/06/2007

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