

PO8000008383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

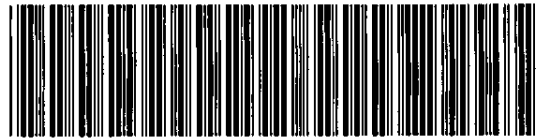
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000114083740

01/23/08--01029--004 \*\*70.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
FILED  
08 JAN 23 PM 12:49 2008 JAN 23 PM 1:42  
TALLAHASSEE, FLORIDA  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

VH

Charter Number Only

V  
A  
L  
I  
D  
A  
T  
I  
O  
N  
  
O  
N  
L  
Y

1/22/08 James

James E. Tice

Requestor's Name

169220 SW 280<sup>th</sup> St.

Address

Homestead FL 33031

City

State

ZIP

Phone

CORPORATION(S) NAME

Food Shuttle, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

ARTICLES OF INCORPORATION  
OF

Food Shuttle, Inc. .

FILED  
08 JAN 23 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of  
Incorporation for the purpose of forming a Corporation under the laws of  
the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Food Shuttle,, Inc.

ARTICLE II – DURATION

The Corporation is to commence its corporate existence on the date of  
subscription and acknowledgement of these Articles of Incorporation and  
shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of transacting any and  
all lawful business. The primary purpose of which is to do Restaurant Food  
Services Deliveries on call.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1,200 shares of no par  
value common stock. Each outstanding share, regardless of class, shall be

entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shares shall be deemed to be fully paid and non assessable.

#### ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (3) director initially. The number of Directors may thereafter increase or decrease from time to time in

accordance with the By – Laws of the Corporation

The name and street address of the initial Director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

Michael Cunigan 110 Port Side Villas Unit 204 Cape Canaveral, Fla. 32920

Nathanial Mc Cann 110 Port Side Villas Unite 204 Cape Canaveral, Fla. 32920

Dylin Myatt 555 Filmore Unit 404 Cape Canaveral, Fla. 32920

#### ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

#### ARTIVCLE VII – BY - LAWS

The Power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders. But the Board of Directors may not alter, amend or repeal any By – Law adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be amended, or repealed by the Board of Directors.

#### ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provision

contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation

#### ARTICLE IX – INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

NAME

ADDRESS

James E. Tice 16220 SW 280th Street, Homestead, Florida

#### ARTICLE X – INITIAL REGISTERED AGENT

The street address of the initial Registered office of the Corporation is 110 Port Side Villas Unit 204 Cape Canaveral, Fla. and the name of the registered agent of the Corporation at that address is James E. Tice

CERTIFICATE- DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMEING AGENT UPON WHOM PROCESS MAY BE SERVED.

In Compliance with section 607.034 Florida Statutes the following is Submitted: Food Shuttle, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 110 Port Side Villas Unit 204 Cape Canaveral, Fla. 32920 has named James E.Tice located at that address to accept service of the process within the State of Florida.

Signature James E. Teel  
Title: Incorporator  
January 17, 2008

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Signature James E. Teel  
Resident Agent  
Date January 17, 2008

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these Articles of Incorporation this 17th day of January 2008.

Signature James E. Teel  
Incorporator  
Date January 17, 2008

FILED  
08 JAN 23 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by Michel Cunigan, 110 Port Side Villas Unit 204 . Cape Canaveral, Florida 32920