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PICK-UP WAIT MAIL
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FILED SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

APR 1 8 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: J & D FOOD SERVICES, INC. (Name of Resulting Florida Profit Corporation) The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S. Please return all correspondence concerning this matter to: Joe Petrosky (Contact Person) J & D Food Services, Inc. (Firm/Company) 1812 S. Osprey Ave. (Address) Sarasota, FL 34239 (City, State and Zip Code) For further information concerning this matter, please call: Joe Petrosky (Name of Contact Person) (Area Code and Daytime Telephone Number) Enclosed is a check for the following amount: \$105.00 Filing Fees \$113.75 Filing Fees \$113.75 Filing Fees \$122.50 Filing Fees, and Certificate of and Certified Copy Certified Copy, and Status Certificate of Status STREET ADDRESS:

MAILING ADDRESS:

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Registration Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

of Conversion is: J & D FOOD SERVICES, LLC (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a limited liability company (Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.) first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country) on February 29, 2008 March 18, 2004 (Enter date "Other Business Entity" was first organized, formed or incorporated) 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: 4. The name of the Florida Profit Corporation as set forth in the attached Articles of

J & D FOOD SERVICES, INC.

Incorporation:

Page 1 of 2

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)		
Signed this ZS day of MKCH , 2008. Signature:		
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)		
Printed Name: Joe PetroskyTitle: Incorporator		

Fees:

Certificate of Conversion: \$35.00 Fees for Florida Articles of Incorporation: \$70.00

Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)

Page 2 of 2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

J & D FOOD SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1812 S. Tamiami Tr. Sarasota, FL 34239

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joe Petrosky - MGR 2568 Clematis St. Sarasota, FL 34231

Keith Rodkey - MGR 1755 Harmony Ln. Sarasota, FL 34239

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Keith Rodkey 1755 Harmony Ln. Sarasota, FL 34239 DIVISION OF CORPORATIONS

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Joe Petrosky 2568 Clematis St. Sarasota, FL 34231

***********	*********
Having been named as registered agent to accept service of producing designated in this certificate, Lam familiar with and accept the ap	
capacity	3/28/08
Signature/Reg/stered Agent	Date /
4/5	· 3/24/08
Signature/Incorporator	Date