

P08000056417

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax account number (shown below) on the top and bottom of all pages of the document.

(((H08000146273 3)))



H080001462733ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 617-6381

From:
 Account Name : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I20000000146
 Phone : (305) 444-4994
 Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN -9 AH 10: 27

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

D AND H FOOD SERVICES CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATION

08 JUN -9 PH 1: 42

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

06/06/2008



June 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: D AND H FOOD SERVICES CORP
REF: W08000027997

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000146273
Letter Number: 008A00035439

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000146273)))

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D and H FOOD SERVICES CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2847 SW 126 AVE
MIAMI, FL 33175**

FILED
2008 JUN -9 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares \$1.00 per value
Distributed as follows:**

**DALIA LEMUS
2847 SW 126 AVE
MIAMI, FL 33175**

50 Shares

**HECTOR ARIAS
2847 SW 126 AVE
MIAMI, FL 33175**

50 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DALIA LEMUS
2847 SW 126 AVE
MIAMI, FL 33175**

(((H08000146273)))

ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**DALIA LEMUS
2847 SW 126 AVE
MIAMI, FL 33175**

ARTICLE VI DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**DALIA LEMUS
2847 SW 126 AVE
MIAMI, FL 33175**

PRESIDENT/SECRETARY

**HECTOR ARIAS
2847 SW 126 AVE
MIAMI, FL 33175**

VICE-PRESIDENT/TREASURER

The undersigned incorporator(s) has(have) executed these Articles of incorporation this June 5th, 2008.



SIGNATURE
DALIA LEMUS
President



SIGNATURE
HECTOR ARIAS
Vice-President

(((H08000146273)))

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

Pursuant to the provisions of sections 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.

The name of the corporation is:

D and H FOOD SERVICES CORP

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

**DALIA LEMUS
2847 SW 126 AVE
MIAMI, FL 33175**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 STATUES 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 _____

[Handwritten Signature]

DATE _____

06/05/08

2008 JUN -9 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED