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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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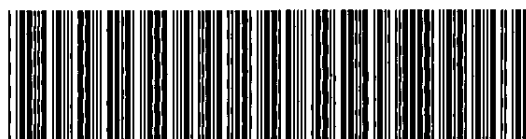
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Stan BERIA PA

Requestor's Name

6801 LAKE WORTH RD #104

Address

LAKE WORTH, FL 33467

City

State

ZIP

Phone

(561) 968-8971

CORPORATION(S) NAME

Florida Restaurant Service Corp.



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

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ARTICLES OF INCORPORATION
OF
Florida Restaurant Service Corp.

FILED
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Florida Restaurant Service Corp.

ARTICLE II

PRINCIPAL OFFICE

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

5020 Brian Boulevard
Boynton Beach, FL 33472

ARTICLE III

CAPITAL STOCK

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

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Richard J. Hogan, Jr.
5020 Brian Boulevard
Boynton Beach, FL 33472

ARTICLE V

INCORPORATOR

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

Richard J. Hogan, Jr.
5020 Brian Boulevard.
Boynton Beach, FL 33472

ARTICLE VI
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Director
Richard J. Hogan, Jr.

Title: Vice President, Director
Thomas J. Hogan

Title: Secretary, Director
Cynthia Hogan

Title: Treasurer, Director
Richard J. Hogan, Sr.

The undersigned has executed these Articles of Incorporation this
12th day of June, 2008.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

Florida Restaurant Service Corp.

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

Richard J. Hogan, Jr.

5020 Brian Boulevard

Boynton Beach, FL 33472

SIGNATURE

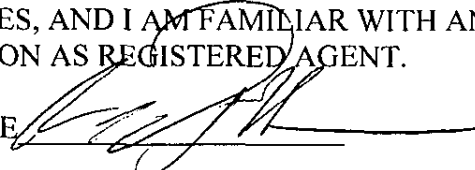

Richard J. Hogan, Jr.

TITLE _____ Incorporator _____

DATE 6/12/08 _____

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


DATE 6/12/08 _____

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