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LAW OFFICE OF MARTIN D. SCHWEBEL, P.A. ATTORNEY AT LAW

TEL - (407) 896-6633 FAX - (407) 896-8890

1516 East Colonial Drive SUITE 100 ORLANDO, FLORIDA 32803 PLEASE REPLY TO: P.O. BOX 941664 MAITLAND, FLORIDA 32794-1664

June 11, 2018

Ken Detzner, Secretary of State Attn: Ficttitious Name Division R.A. Gray Building 500 South Bronough Street Tallahassee, Florida 32199-0250

Re: Articles of Incorporation

R and D Food Services, Inc.

Gentlemen:

Enclosed please find my check in the amount of \$87.50 and Articles of Incorporation, representing the filing fee for a new Florida For Profit Corporation. Please advise if there are any additional fees not covered on web-site.

MDS/op

enclosures

cc: Roberta Burkett Ferrell



June 20, 2018

MARTIN D SCHWEBEL PO BOX 941664 MAITLAND, FL 32794-1664

SUBJECT: R AND D FOOD SERVICES, INC.

Ref. Number: W18000057241

We have received your document for R AND D FOOD SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOUR MUST LIST THE NAME OF THE REGISTERED AGENT IN ARTICLE VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page Regulatory Specialist II

Letter Number: 818A00012818

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ARTICLES OF INCORPORATION

OF

R and D FOOD SERVICES, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **R and D Food Services**, Inc. and its principal place of business shall be located at **18510 Amityville Drive**, **Orlando**, **Florida 32820**.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **One Hundred (100)** shares of common stock at **One Dollar (\$1.00)** par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1516 East Colonial Drive**, **Suite 100**, **Orlando**, **Florida 32803**, and the name of the initial registered agent of this corporation at that address is **Martin D**. **Schwebel**, **Esq**.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have **two (2)** Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial

Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u> <u>Address</u>

Roberta Burkett Ferrell 18510 Amityville Drive

Orlando, Florida 32820

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Address

Roberta Burkett Ferrell	18510 Amityville Drive
President	Orlando, Florida 32820
Kenneth Randall Ferrell	18510 Amityville Drive
Vice President	Orlando, Florida 32820
Roberta Burkett Ferrell	18510 Amityville Drive
Secretary	Orlando, Florida 32820

ARTICLE IX - INCORPORATOR

Roberta Burkett Ferrell

Treasurer

Name

The name and address of the Incorporator signing these articles is:

<u>Name</u> <u>Address</u>

Roberta Burkett Ferrell 18510 Amityville Drive

Orlando, Florida 32820

18510 Amityville Drive Orlando, Florida 32820

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: Juny 11 , 2018

ROBERTA BURKETT FERRELL

Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **R** and **D** Food Services, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Martin **D**. Schwebel, Esquire, located at 1516 East Colonial Drive, Suite 100, Orlando, Florida 32803, as its agent to accept service of process within Florida.

Dated: Jone 11 , 2018

ROBERTA BURKETT FERRELL

Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: ________, 2018.

MARTIN D. SCHWEBEL

Registered Agent

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