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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION TOTAL RESTAURANT SERVICES, INC.

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# ARTICLES OF INCORPORATION TOTAL RESTAURANT SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE 1.

#### NAME

The name of this corporation is TOTAL RESTAURANT SERVICE.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction

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PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction

RECORD of any or all lawful business for which corporations may be incorporated under Chapter 607,00 Florida Statutes.

#### ARTICLE III.

### **AUTHORIZED SHARES OF STOCK**

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of One and No/100 (\$1.00) Dollar, per share.

#### ARTICLE IV.

## PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

#### ARTICLE V.

#### EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE VI.

#### REGISTERED OFFICE AND RESIDENT AGENT

The principal address of the corporation shall be 295 NW Ambleside Drive, Lake City, Florida 32055, and the resident agent of the corporation is DERRICK HALL, whose registered office address is 295 NW Ambleside Drive, Lake City, Florida 32055, and whose mailing address is 295 NW Ambleside Drive, Lake City, Florida 32055.

#### ARTICLE VII.

#### **OFFICERS**

The initial officers of this corporation shall be as follows:

#### NAME AND ADDRESS

TITLE

Derrick Hall 295 NW Ambleside Drive Lake City, Florida 32055

President

Jimmy Heirs 5010 NW 20th Drive Jennings, Florida 32053

Vice-President, Secretary and Treasurer

### ARTICLE VIII.

#### DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the shareholders pursuant to Section 607.0732, Florida Statutes.

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#### ARTICLE IX.

#### INITIAL SHAREHOLDERS

The initial shareholders of the corporation are DERRICK HALL and JIMMY HIERS.

#### ARTICLE X.

#### INCORPORATOR

The name and address of the incorporator of this corporation is DERRICK HALL, 295 NW Ambleside Drive, Lake City, Florida 32053.

#### ARTICLE XI.

## TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by the fact that any one or more of the shareholders of this corporation has an interest in or is a director officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hand and seal this DUTH day of May, 2022.

#### STATE OF FLORIDA COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, by means of physical presence d online notarization, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared DERRICK HALL, before me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

Signature of Notary Public)

(Print, Type, or Stamp Commissioned Name of Name of

Name of

A COUNTY

NOTARY

OUBLIC

COUNTY

OUBLIC

CO

Notary Public)

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

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes, the following is submitted:

TOTAL RESTAURANT SERVICES, INC, to organize or qualify under the laws of Florida, with its principal place of business at 295 NW Ambleside Drive, Lake City, Florida 32055, names DERRICK HALL, whose address is 295 NW Ambleside Drive, Lake City, Florida 32055, and whose street address is 295 NW Ambleside Drive, Lake City, Florida 32055, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

TOTAL RESTAURANT SERVICES, INC.

DERRICK HALL Incorporator and President

Dated: May (1), 2022

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of needs. I am familiar with, and accept the obligations of registered agent.

DERRICK HALL

Dated: May LL, 2022