

1

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

### ARTICLE I. NAME

The name of this Corporation is WEST COAST FOOD SERVICES, INC.

# ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

# ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

# ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

### ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price. B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transforability as the initial stock.

c. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

## ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 5821 Medinah Way, Orlando, Florida 32<sup>p</sup>19

The initial mailing address of this Corporation is P. O. Box 546, Ocoee, Florida 34761.

## ARTICLE VII. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is ROBERT J. MARIANO and the address of this initial Registered Agent is 5821 Medinah Way, Orlando, Florida 32819.

# ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) director(s) initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director(s) of this Corporation

is:

Robert J. Mariano 5821 Medinah Way Orlando, Florida 32819

## ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

- 2 -

Robert J. Mariano 5821 Medinah Way Orlando, Florida J2819

#### ARTICLE X. DYLAWS

The power to adopt, alter, amond or repeal Bylaws will be vested in the Board of Directors and the shareholders.

#### ARTICLE XI. MANAGEMENT DY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: Ach. 2, 1995.

ROBERT J. MARIANO, Incorporator

STATE OF FLORIDA COUNTY OF Diangl

The foregoing instrument was acknowledged before me this day of <u>debung</u>, 1995, by ROBERT J. MARIANO, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described, and who has produced <u>Ha. Licard # m b50-77a-50-218-0</u> as identification, and who did take an oath.

NOTARY PUBLIC:

Leanth Ge Sign: Print: // Churn actic Abrida at Large (Seal) State of

Commission Number: My Commission Expires 🖋

JEANETTE R. CHURN LITY COMMISSION # CC 159077 EXPLANES October 17, 1995 BONDED THRU TROY FAIN INSURANCE, INC.

# ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of WEST COAST FOOD SERVICES, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

ROBERT J. MARIANO, Registered Agent

STATE OF FLORIDA COUNTY OF <u>Mange</u>

্ধীৎ

The foregoing instrument was acknowledged before me this day of fubman, 1995, by ROBERT J. MARIANO, described as the REGISTERED AGENT for WEST COAST FOOD SERVICES, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed, and who has produced fufumate 4 M050 - 770 - 50 - 238 - 0 as identification, and who did take an oath.

NOTARY PUBLIC:

sign: -earith Print: Bean affe K. Churn State of Alanida at at Large (Seal)

Commission Number: My Commission Expires:

JEANETTE R. CHURN HY COMMISSION # CC 153037 EXPIRES October 17, 1995 BONDED THAU TROY FAIN INSURANCE, INC.

FEB - 3 AM FT Ä ယ္က

(2/02/95;CRS;(b:A(.599))

- 4 -