

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0193 FAX

**CSC networks**

MAIL TO:  
P.O. BOX 5020  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 547604 8759A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 23, 1995

ORDER TIME : 10:52 AM

ORDER NO. : 547604

CUSTOMER NO: 8759A

CUSTOMER: Robert J. Stambaugh, Esq  
SHARIT BUNN & CHILTON

99 Sixth Street, S.W.

Winter Haven, FL 33880

DOMESTIC FILING

P950000/5257

NAME: DAVIS FOODSERVICE, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

000001413550  
-02/23/95--01058--014  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
95 FEB 23 PM 1:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2-23-95  
C2/A



# SHARIT, BUNN, CHILTON & HOLDEN

ATTORNEYS AT LAW

69 NINTH STREET N.W. / WINTER HAVEN, FLORIDA 33880  
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JOE L. SHARIT

R. SCOTT BUNN\*

CHARLEN R. CHILTON

M. LANCE HOLDEN

ROBERT J. STAMBAUGH

\* Board Certified Civil Trial Lawyer  
By the Florida Bar  
Admitted in Florida and Colorado

February 22, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: DAVIS FOODSERVICE, INC.

Dear Sir:

Enclosed herewith for filing are Articles of Incorporation and Resident Agent Form for the above corporation. A copy of the Articles is also enclosed to be certified and returned to this office at your earliest convenience.

We enclose herewith our check in the amount of \$122.50 which represents the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Resident Agent Form	<u>35.00</u>
Total	\$122.50

Your assistance and cooperation are greatly appreciated.

Very truly yours,

  
ROBERT J. STAMBAUGH

RJS/lb  
enclosures  
cc: Ms. Jayne B. Davis

**ARTICLES OF INCORPORATION  
OF  
DAVIS FOODSERVICE, INC.**

FILED  
95 FEB 23 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation is Davis Foodservice, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 620 State Road 542, Dundee, FL 33838-4100.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation will have one class of stock and is authorized to have outstanding 10,000 shares at any one time. The one class of stock has unlimited voting rights and, upon dissolution, is entitled to receive the net assets of the corporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 620 State Road 542, Dundee, FL 33838-4100, and the name of the initial registered agent of this corporation at that address is Jayne B. Davis.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation, which shall consist of three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one.

**ARTICLE VII - INCORPORATORS**

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

Jayne B. Davis  
620 State Road 542  
Dundee, FL 33838-4100

The original incorporator of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, all current directors shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the incorporator has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22nd day of February, 1995.

  
\_\_\_\_\_  
Jayne B. Davis

STATE OF FLORIDA

COUNTY OF POLK

The foregoing was acknowledged before me by Jayne B. Davis,  
who is personally known to me, this 22nd day of February, 1995.

  
LYNN S. SCOTT  
Notary Public State of Florida  
My Commission Expires: \_\_\_\_\_

OFFICIAL NOTARY SEAL  
LYNN S. SCOTT  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC207265  
MY COMMISSION EXP. JULY 16, 1996

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

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95 FEB 23 PM 1:25  
SECRET  
TALLAHASSEE, FLORIDA

In accordance with Chapter 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

DAVIS FOODSERVICE, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Dundee, County of Polk, and State of Florida, has named Jayne B. Davis, 620 State Road 542, Dundee, FL 33838-4100 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: February 22, 1995

Jayne B. Davis  
Jayne B. Davis