MAIL TO: P.O. BOX 5028 TALLAHASSEE, FL. 32314

ACCOUNT NO. : 072100000032

REFERENCE :__554787 8780A

AUTHORIZATION: Tatricia Typito

COST LIMIT : 9 70.00

ORDER DATE : March 7, 1995

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ORDER TIME : 3:13 PM

ORDER NO. : 554787

CUSTOMER NO:

8780A

CUSTOMER: Richard Georges, Esq.

RICHARD M. GEORGES, PA

3656 1st Avenue North

St. Petersburg, FL 33713

RECEIVED

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DOMESTIC FILING

950000/8.569
NAME: J.R. FOOD SERVICES, INC.

XX	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: Jennifer Moran

EXAMINER'S INITIALS:

70m 3-5-75

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ARTICLES OF INCORPORATION

OF

J.R. FOOD SERVICES, INC.

95 MAR -7 14 8 24
TALLAMASSI FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

J.R. FOOD SERVICES, INC.

The address of the principal office of this corporation shall be 4115 Henderson Boulevard, Suite A, Tampa, Florida 33629, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joan Mickiewicz Dir.

4115 Henderson Boulevard, Suite A Tampa, Florida 33629

Raymond Mickiewicz

Same

Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joan Mickiewicz Pres. 4115 Henderson Boulevard, Suite A Tampa, Florida 33629

Raymond Mickiewicz Sec./Treas.

Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Sect Account of the state o

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Dead Ohelle
Its Agent, Gail Shelby

KBR/jlm

P95000018569

	•	•			•	_
FILING	OR RE	cording of Docum	ENTS	Date: _	5/25	/95

Secretary of State Division of Corporations PTO. Box 5588 Tallahassee, FL 32314

3483 EXCEUDION-LEGAL, INC

LAW OFFICES

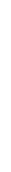
_ Our File No.: _

RICHARD M. GEORGES, P.A.

3656 FIRST AVENUE NORTH ST. PETERSBURG, FLORIDA 33713 TELEPHONE (813) 321-4420



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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:

J.R. FOOD SERVICES, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed it.

(P.O. BOX NOT ACCEPTABLE)

RAYMOND MICKIEWICZ

4115 Henderson Blvd., Suite A

Tampa, FL 33629

4. The street address of its registered office and the street address of the business gate of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of

(Typed or printed name and title)

Signature (President or Vice President)

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA

Please Print/Type Name RAYMOND MICKIEWICZ						
Signature Hund.	,					
Date J/2 4/91	9					

CIS 4/92

FILING FEE \$35