

P95000031867

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Waiters Foods, Inc.
(Proposed corporate name - must include suffix)

FILED
95 APR 17 PM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Van Waiters
Name (printed or typed)

3310 Percival Ave

Address

Miami, FL 33133

City, State & Zip

(305) 657-4833

Daytime Telephone number

400001450374
-04/18/95- 01013--014
****78.75 ****78.75

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 APR 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Waiters Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3310 Percival Ave
Miami, FL 33133

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Denese R. Blake
16240 Oneida Place
Davie, FL 33331

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Van A. Waiters
3310 Percival Ave
Miami, FL 33133

Denese R. Blake
16240 Oneida Place
Davie, FL 33331

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of April, 19 95.

Van Waiters
Signature

Denese R. Blake
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Waiters Foods, Inc.

2. The name and address of the registered agent and office is:

Denese R. Blake

(Name)

16240 Oneida Place

(P.O. Box or Mail Drop Box **NOT** acceptable)

Davie, FL 33331

(City/State/Zip)

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 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.

Denese R. Blake
(Signature)

4/4/95
(Date)

95 APR 17 AM 9:10
STATE OF FLORIDA
TALLAHASSEE