

# P95000032399

## Blackwell & Walker

### Attorneys at Law

A PROFESSIONAL ASSOCIATION

BARNETT BANK BUILDING  
ONE EAST BROWARD BOULEVARD, SUITE 910, FT. LAUDERDALE, FLORIDA 33301  
(305) 728-9000 FAX (305) 728-9074

James E. Trilable  
R. Layton Mank  
Rodd R. Buell  
Charles E. Sammons  
Charles P. Flick  
Charles D. Robbins  
John C. Seipp, Jr.  
Patrick C. Barthet  
David S. Wood  
Bradley K. Hanafourde  
William N. Charouhis

William L. Bromagen  
Nan Blumenfeld Bolz  
Daniel J. Kissane  
Marilyn Blanco-Reyes  
Martin E. Doyle  
Bruce G. Hermelee  
James M. Walker  
Laurie Schack Cohen  
A. Blackwell Stieglitz  
Steven W. Hyatt  
Joanne Garone

Bonnie S. Crouch  
David A. Cornell  
Lori J. Johnson  
Christine L. Wetstead  
Carlos J. Reyes  
Stephen G. York  
Thomas F. Carr  
Thomas J. Hess  
Monica A. Rey-Moran  
Rafael Cruz-Alvarez  
Margaret C. Simonetti

Of Counsel  
Paul R. Larkin, Jr.  
Martin J. Kurzer  
John R. Hoehl  
Robert Aul  
John B. Kelley

T. J. Blackwell  
(1896-1964)

W. H. Walker, Jr.  
(1907-1992)

Main Office  
2500 SunBank International Center  
One Southeast Third Avenue  
Miami, Florida 33131-1774  
(305) 358-8880

Branch Offices  
Dadeland  
West Palm Beach

April 19, 1995

Secretary of State  
State of Florida  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

TELEPHONE 1-800-352-7777  
04/21/95--01659-001  
\*\*\*122.50 \*\*\*122.50

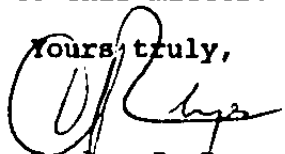
Re: Incorporation of RIC Food Services, Inc.

Dear Sir or Madam:

Enclosed herewith please find two (2) original Articles of Incorporation for the above captioned entity, along with our check for filing some in the amount \$ 122.50. Please return one of the original in enclosed self-addressed, self-stamped envelopes.

Thank you for your attention to this matter.

Yours truly,

  
Carlos J. Reyes  
For the Firm

CJR:pam  
Enclosures

MB 4/25/95

SECSTATE.RIC

EFFECTIVE DATE

4-17-95

**ARTICLES OF INCORPORATION  
OF  
RIC FOOD SERVICES, INC.**

**FILED**  
95 APR 21 PM 1:10  
1011 S. GULF BLVD.  
MIAMI, FL 33131

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is RIC FOOD SERVICES, INC. (the "Corporation").

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence, effective April 17, 1995.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is One E. Broward Blvd., Suite 910, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is Carlos J. Reyes of Blackwell & Walker.

**ARTICLE VI**

**INITIAL CORPORATE OFFICE**

The street address of the initial corporate office is 7151 Pembroke Road, Pembroke Pines, Florida 33023.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
CARLOS REYES, SR.	7151 Pembroke Road Pembroke Pines, FL 33023
IDELSA REYES	7151 Pembroke Road Pembroke Pines, FL 33023

**ARTICLE VIII**

**INCORPORATOR**

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

Carlos J. Reyes, Jr., Esq.  
Blackwell & Walker  
One E. Broward Blvd., #910  
Fort Lauderdale, Florida 33301

**ARTICLE IX**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of April, 1995.

  
CARLOS J. REYES, Jr.  
Incorporator

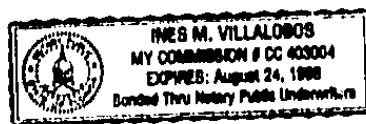
STATE OF FLORIDA            )  
                                  )SS  
COUNTY OF BROWARD        )

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared CARLOS J. REYES, Jr., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17<sup>th</sup> day of April, 1995.

M. Villalobos  
Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of RIC FOOD SERVICES, INC. as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 4/17/95

By:

  
CARLOS J. REYES, Jr.  
Registered Agent

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

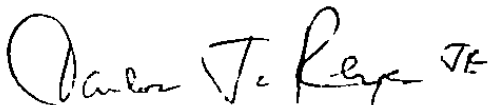
---

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That RIC FOOD SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named Carlos J. Reyes, Jr., of Blackwell & Walker, One E. Broward Blvd., #910, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.



CARLOS J. REYES, Jr.

8/14/18 PM 4:18  
133425