

**P95000033502**

**PANTELIS T. PAPAZEKOS**

Attorney At Law  
1001 Allegheny Building  
429 Forbes Avenue  
Pittsburgh, PA 15219

PHONE: (412) 227-3641  
FAX: (412) 227-3644

April 19, 1995

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

RE: Articles of Incorporation  
Jennasis Inc.

900001463229  
-04/24/95--01054--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and forward a filed copy, along with a Certificate of Incorporation to my office. I have enclosed a check for \$122.50 to cover the filing fees.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

Pantelis T. Papazekos

PTP/tk  
Enclosures

*Mr. Papazekos* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT name  
DATE 5/1/95  
DOC. EXAM. RR

*Conflict*  
*824363*  
*823391*  
*502,671*  
*789,*

FILED  
20 APR 24 AM 9 07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

JENNASIS FOOD SERVICES INC.

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

ARTICLE I NAME

The name of the corporation shall be:

JENNASIS FOOD SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

349 Semoran Boulevard, Fern Park, FL 32730

ARTICLE III CAPITAL STOCK

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

One Hundred Thousand (100,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nick Albanese, 349 Semoran Boulevard, Fern Park, FL 32730

45 APR 24 11 00 AM  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE V INITIAL DIRECTOR

The names and addresses of the initial directors are:

Nick Albanese, President and Treasurer, 349 Semoran Boulevard,  
Fern Park, FL 32730

Lisanne Fazzari, Vice-President and Secretary, 349 Semoran Boulevard,  
Fern Park, FL 32730

#### ARTICLE VI INCORPORATOR

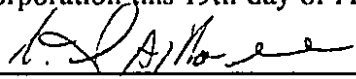
The name and street address of the incorporator to these Articles of Incorporation is:

Nick Albanese, 349 Semoran Boulevard, Fern Park, FL 32730

#### ARTICLE VII EFFECTIVE DATE

The effective date of filing shall be the date of filing.

The undersigned has executed these Articles of Incorporation this 19th day of April, 1995.

  
\_\_\_\_\_  
Nick Albanese, Incorporator

FILED  
95 APR 24 AM 9 01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 27 1995  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

JENNASIS FOOD SERVICES INC.

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

Nick Albanese, 349 Semoran Boulevard, Fern Park, FL 32730

Signature

  
Nick Albanese

Title: Incorporator

Date: April 19, 1995

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.

Signature

  
Nick Albanese

Date: April 19, 1995

P95000033502

\_\_\_\_ PANTELIS T. PAPAZEKOS \_\_\_\_  
\_\_\_\_ ATTORNEY AT LAW \_\_\_\_  
\_\_\_\_ ALLEGHENY BUILDING-SUITE 1001 \_\_\_\_  
\_\_\_\_ 429 FORBES AVENUE \_\_\_\_  
\_\_\_\_ PITTSBURGH, PA 15219 \_\_\_\_  
\_\_\_\_ (city, state, zip) (Phone #) \_\_\_\_

OFFICE USE ONLY

600001521546

-06/23/95--01015--013

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

RA chg.

6/29

JB

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Jennasis Food Services Inc.

1b. The mailing address of the corporation is: 12201 University Boulevard  
Orlando, FL 32823

1c. Date of incorporation: April 24, 1995 Document number: P95000033502

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

Nick Albanese  
349 Semoran Boulevard  
Fern Park, FL 32730

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Nick Albanese  
12201 University Boulevard  
Orlando, FL 32823

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

Nick Albanese  
(Signature of an officer, chairman or  
vice chairman of the board)

JUNE 19/95  
(Date)

Nick Albanese, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and I 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.

Nick Albanese  
(Signature of Registered Agent)

JUNE 19/95  
(Date)

If signing on behalf of an entity:

Nick Albanese  
(Typed or Printed Name)

(Capacity)

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

FILED  
JUN 22 AM 8:19  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

P95000033502

PANTELIS T. PAPAZEKOS

Attorney At Law  
1001 Allegheny Building  
429 Forbes Avenue  
Pittsburgh, PA 15219

PHONE: (412) 227-3641  
FAX: (412) 227-3644

FILED  
96 DEC -2 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 6, 1996

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

700002018197--3  
-12/03/96--01123--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Jennasis Food Services Inc.

Dear Sir/Madam:

Please file the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations re the above-named corporation. I have also enclosed a check to the amount of \$35.00 to cover the filing fees.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

  
Pantelis T. Papazekos

PTP/tk  
Enclosures

VS DEC 10 1996

RA Chg.

Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Jennasis Food Services Inc.

1b. The mailing address of the corporation is: 8355 Baymeadows Road  
Jacksonville, FL 32256

1c. Date of incorporation: April 24, 1995 Document number: P95000033502

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

Nick Albanese  
12201 University Boulevard  
Orlando, FL 32823

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Nick Albanese  
8355 Baymeadows Road  
Jacksonville, FL 32256

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

Nick Albanese  
(Signature of an officer, chairman or  
vice chairman of the board)

NOV 25/96  
(Date)

Nick Albanese, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Nick Albanese  
(Signature of Registered Agent)

NOV 25/96  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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