

FRONT PAGE 10:00 AM 05/31/95

5/31/95

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H95000006078))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: HOLLAND & KNIGHT

DEPARTMENT OF STATE

200 S ORANGE AVE

STATE OF FLORIDA

SUITE 2600

409 EAST GAINES STREET

ORLANDO FL 32801-00002-0000

TALLAHASSEE, FL 32399

CONTACT: KATHY S HEBERER

FAX: (904) 922-4000

PHONE: (407) 425-8500

FAX: (407) 244-5288

((H95000006078))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KISSIMMEE FOOD SERVICE, INC.

FAX AUDIT NUMBER: H95000006078

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/31/1995

TIME REQUESTED: 14:14:26

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 075350000340

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000006078))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE

05-31-95

FILED

05 MAY 31 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

FROM HOLLAND & KNIGHT ORLANDO 407-244-5288

(WED) 5.31'95 14:44/ST. 14:38/NO. 3760116487 P 7

H95000006078

DIV. of CORP
P.O. Box 6327
Tallahassee, FL
32314

5-24-95

Dear Sir

Please find enclosed check #674
for \$35.00 required to confirm reservation
for name of the following business:
KISSIMMEE FOOD SERVICE, INC.

MARIE RAZZABONI, PRESIDENT
3023 RIO GRANDE TRAIL
KISSIMMEE, FL 34741

PH # 407-933-8215

MARIE A. RAZZABONI OR
WARREN A. RAZZABONI
3023 RIO GRANDE TRAIL
KISSIMMEE, FL 34741

674

5-24-95 65-319/631

Pay to the
order of

Secretary of State - Florida
Thirty Five

\$ 35.00

BARNETT BANK

175 W. WARE STREET

KISSIMMEE, FLORIDA 34741

31

00/00 Dollars

00631031930674 2833422404

H95000006078

FROM HOLLAND & KNIGHT ORLANDO 407-244-5288

(WED) 5. 31' 95 14:42/ST. 14:38/NO 16487 P 2

1195000006078

**ARTICLES OF INCORPORATION
OF
KISSIMMEE FOOD SERVICE, INC.**

FILED
9 MAY 31 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of KISSIMMEE FOOD SERVICE, INC.
under the Florida Business Corporation Act, adopts the following Articles of
Incorporation.

ARTICLE I. NAME

EFFECTIVE DATE

The name of the corporation shall be:

5-24-95

KISSIMMEE FOOD SERVICE, INC.

ARTICLE II. PRINCIPAL OFFICE

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

3023 Rio Grande Trail
Kissimmee, Florida 34741

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on May 24, 1995.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the
laws of the United States and Florida.

This instrument prepared by:
John E. Dierking
Florida Bar No. 833619
Holland & Knight
Post Office Box 1628
Orlando, Florida 32802
407 / 425-8600

1195000006078

H95000006078

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares. The shares of this corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Marie A. Razzaboni, 3023 Rio Grande Trail, Kissimmee, Florida 34741.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name

Marie A. Razzaboni

Address3023 Rio Grande Trail
Kissimmee, Florida 34741

H95000006078

H95000006078

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Name

Address

John R. Dierking

200 South Orange Avenue, Suite 2600
Orlando, Florida 32801

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a

H95000006078

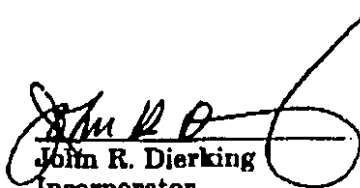
FROM HOLLAND & KNIGHT ORLANDO 407-244-5288

(WED) 5. 31' 95 14:43/ST. 14:38/NO. 3760116487 P 5

H95000006078

shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of May, 1995.


John R. Dierking
Incorporator

ORL-130224.1)963

H95000006078

H95000006078

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That KISSIMMEE FOOD SERVICE, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 8023 Rio Grande Trail, City of Kissimmee, County of Osceola, State of Florida 34741, has named Marie A. Razzaboni, located at 3023 Rio Grande Trail, City of Kissimmee, County of Osceola, State of Florida 34741, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

DATED: May 31, 1995

Marie A. Razzaboni
Marie A. Razzaboni
Registered Agent

FILED
MAY 31 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORL-130224.1\963

H95000006078

P95000042422

Requestor's Name

100002115491--8

-03/17/97--01144--011

*****43.75 *****43.75

R. J. ANTONELLI AND COMPANY
INCORPORATED
ACCOUNTANTS AND AUDITORS
331 MONTVALE AVENUE AT 1-93
BOSTON BUILDING
WOBURN, MASSACHUSETTS 01801

Office Use Only

...ER(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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 17 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

3-18-97

ARTICLES OF DISSOLUTION

FILED

97 MAR 17 AM 9: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Kissimmee Food Service, Inc.
3023 Rio Grande Trail, Kissimmee, FLA 34741

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

100% of Shareholders of Kissimmee Food Service, Inc.
(voting group)

Signed this 7th day of March, 1997

Signature ✓ Marie A. Razzaboni
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marie A. Razzaboni
(Typed or printed name)

President
(Title)