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Other

CR2E031(10/92)

## ARTICLES OF INCORPORATION OF BUTLER'S PANTRY FOOD SERVICE, INC.

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

#### ARTICLE I

#### NAME

The name of the corporation is: Butler's Pantry Food Service, Inc.

#### ARTICLE II

#### MAILING ADDRESS

The mailing address of the corporation is 200 Scuth Andrews Avenue, Fort Lauderdale, Florida 33301

#### ARTICLE III

#### CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE IV

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 801 Brickell Avenue, Miami, Florida 33131. The name of the corporation's initial registered agent at that office is American Information Services, Inc.

#### ARTICLE V

#### INCORPORATOR

The name and street address of the incorporator of the corporation is Marc L. Druckman, 801 Brickell Avenue, 24th Floor, Miami, Florida 33131.

#### ARTICLE VI

The name and street address of the individual who is to serve as the initial director of the corporation is William E. Butler, 200 South Andrews Avenue, Fort Lauderdale, Florida 33301.

#### ARTICLE VII

#### <u>INDEMNIFICATION</u>

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of June, 1995.

Marc L. Druckman, Incorporator

### CERTIFICATE OF ACCEPTANCE BY REGISTERS AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Butler's Pantry Food Service, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 6th day of June, 1995.

American Information Services, Inc.

By: ( / / / / Alina Cepero, President

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