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Attorneys at Law
2081 S.E. Ocean Blvd., Suite 2-A
Stuart, Ft. 34996

(Address)

(City, State, Zip) (Phone #)

Other

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OFFICE USE ONLY

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#### ARTICLES OF INCORPORATION

OF

DYNAMIC RESTAURANT OPERATIONS OF FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under the Chapter 607 of the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be: DYNAMIC RESTAURANT OPERATIONS OF FLORIDA, INC.

The address of the principal office of this corporation shall be: 2081 E. Ocean Blvd., 2-A, Stuart, Florida 34996, and the mailing address of the corporation shall be the same.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 2081 E. Ocean Blvd., 2-A, Stuart, Florida 34996, and the name of the initial registered agent of the corporation at that address is Terence P. McCarthy.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is James Cosentino, 2081 E. Ocean Blvd., 2-A, Stuart, Florida 34996.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25 day of \_\_\_\_\_\_\_\_, 1995.

JAMES COSENTINO

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

TERENCE P. McCARTHY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

TERENCE P. MCCARTHY

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

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

#### ARTICLES OF INCORPORATION (CHAPTER S)

### ARTICLES OF INCORPORATION OF

MARSH TRUCKING, INC. (CHAPTER S CORPORATION)

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

ARTICLE ONE:

T name of this corporation is Marsh Trucking, Inc.

ARTICLE TWO:

The address of the principal office and the mailing address of the corporation is: P.O. Box 546, Bostwick, FL 32007-0546.

ARTICLE THREE:

The number of shares the corporation is authorized to issue is 100 shares of \$1.00 par common stock.

**ARTICLE FOUR:** 

The name and address in this state of the corporation's initial agent for service of process is:

> Jeffrey L. Marsh P.O. Box 546 -- 129 OLD AIRPORT ESTATES ROAD Bostwick, FL 32007-0546

**ARTICLE FIVE:** 

The names and addresses of the incorporators are:

P.O. Box 546 Jeffrey L. Marsh

Bostwick, FL 32007-0546

ARTICLE SIX:

This corporation is formed under the regulations for Chapter S corporations and will seek Chapter S designation with the Internal Revenue Service. Accordingly, only persons who qualify as stockholders under Chapter S requirements may hold stock in the corporation.

The undersigned incorporators have executed these Articles of Incorporation this

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Marsh Trucking Inc.							
2.	The name and address of the registered agent and office is:	SECRETA TALLAHAS	96 KAY 2				
	Jeffrey h. Marsh	SEE		L L			
	129 OIR Airport Estates RQ.	FLORI	3 9: 5				
	(P/O. Box NOT acceptable)	A	<del>- W</del> -				
	Bostwick, FL 32007						
	(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.

SIGNATURE / While X Manh