

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-142-8086

904-222-9171

csc networks
PRACTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 654972 6099A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : August 7, 1995

ORDER TIME : 12:00 PM

ORDER NO. : 654972

CUSTOMER NO: 6099A

CUSTOMER: Karen L. Jurewicz, Legal Asst
MOYLE FLANIGAN KATZ FITZGERALD
& SHEEHAN
625 N. Flagler Drive, 9th Floor
P. O. Box 3888
West Palm Beach, FL 33401

40000017581364
08/07/95-01057 015
****122.50 ****122.50

DOMESTIC FILING

NAME: INLET FOOD SERVICE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN AUG - 8 1995

FILED
95-AUG-7 4 19 32
TALLAHASSEE, FLORIDA

~~11/15/15/16/17~~



FLORIDA DEPARTMENT OF STATE

August 7, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: INLET FOOD SERVICE, INC.
Ref. Number: W95000015863

We have received your document for INLET FOOD SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 895A00036925

020795
2473X

FILED
95 AUG -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INLET FOOD SERVICE, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be INLET FOOD SERVICE, INC.
(the "Corporation").

ARTICLE II

Mailing Address

The mailing address of the Corporation is 500 S.E. 15th,
Avenue (E. Woolbright Road), Boynton Beach, Florida 33435.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations

organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial principal office of this

Corporation is 500 S.E. 15th Avenue (E. Woolbright Road),
Boynton Beach, Florida 33435, and the name of the initial
registered agent of this Corporation is Barbara J.
Grimaldi.

ARTICLE VIII

Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

<u>Barbara J. Grimaldi</u>	<u>374 W. Riverside Drive</u> <u>Tequesta, Florida 33469</u>
<u>Richard Grimaldi</u>	<u>374 W. Riverside Drive</u> <u>Tequesta, Florida 33469</u>

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Indemnification

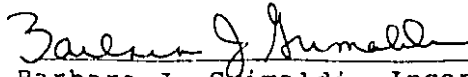
The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Incorporator

The name and address of the person signing these Articles is as follows: Barbara J. Grimaldi, 374 W. Riverside Drive,
Tequesta _____, Florida 33469.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of August _____, 1995.



Barbara J. Grimaldi, Incorporator

2459X/5

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

95 AUG -7 AM 9:32
FILED
THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
FOLLOWING IS SUBMITTED:

THAT INLET FOOD SERVICE, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL
REGISTERED OFFICES AT 500 S.E. 15th Avenue (E. Woolbright Road),
Boynton Beach, FLORIDA 33435 HAS NAMED Barbara J. Grimaldi
LOCATED AT 374 W. Riverside Drive, Tequesta, Florida, 33469,
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Barbara J. Grimaldi

Barbara J. Grimaldi, Incorporator

August 2, 1995

(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA
STATUTES.

Barbara J. Grimaldi

Barbara J. Grimaldi, Registered Agent

August 2, 1995

(Date)