

P95000067750

TRANSMITTAL LETTER

FROM:

Name of Corporation:

FLEMING SERVICES, INC.

#231

2669 Forest Hill Blvd.

West Palm Beach, Florida 33406

700001575197
-00/31/95--01083--003
****122.50 ****122.50

DEAR CORPORATION DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A Certificate of Designation of Registered Office and Registered Agent.
3. A money order in the amount of \$122.50 for filing fees and a certified copy.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Date: August 30, 1995

Name of Incorporator: Dorla Leslie

Signature of Incorporator: Dorla Leslie

Please return in enclosed envelope.

SHARON E. TALA

SEP 01 1995

**ARTICLES OF INCORPORATION
OF
FLEMING SERVICES, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation

ARTICLE 1 The name of the Corporation is
Fleming Services, Inc

ARTICLE 2 The principal place of business and the mailing address of this corporation is
#231
2669 Forest Hill Blvd , West Palm Beach, Florida 33406

ARTICLE 3 The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation

ARTICLE 4 The name and address of the corporation's initial registered agent is
Dorla Leslie
#231
2669 Forest Hill Blvd, West Palm Beach, FL 33406

ARTICLE 5 The name and street address of the incorporator of this corporation is
Dorla Leslie
#231
2669 Forest Hill Blvd , West Palm Beach, FL 33406

ARTICLE 6 No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age

Date August 30, 1995

Name of Incorporator Dorla Leslie

Signature of Incorporator *Dorla Leslie*

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida

- 1 The name and address of the corporation's registered agent and registered office is

Name Dorla Leslie

Street Address 2669 Forest Hill Blvd
#231
West Palm Beach, Florida 33406

FILED
AUG 30 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
WEST PALM BEACH, FLORIDA

Having been named as the registered agent and to accept the 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.

Dorla Leslie
Signature of Registered Agent

Date of Signature 8/30/95