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J. MARSHALL FRY
ATTORNEY AND COUNSELOR AT LAW
1051 Nokomis Street
Clearwater, Florida 34615
(813)461-2150

RECEIVED
JAN 22 1995
TALLAHASSEE, FLORIDA

January 19, 1995

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation for
Independent Restaurant Services, Inc.

700001695307
-01/23/96--01006--015
****122.50 ****122.50

Ladies and Gentlemen:

Enclosed are the Articles of Incorporation for a business to be incorporated as Independent Restaurant Services, Inc. Additionally, enclosed is my check in the amount of \$122.50, representing the following:

| | |
|---------------------------------|--------------|
| Filing Fees | \$ 35.00 |
| Designation of Registered Agent | 35.00 |
| Certificated Copy of Articles | <u>52.50</u> |

Total - \$122.50

If you have any questions, or comments, please contact me.
Thank you for your time and cooperation.

Best regards,

J. Marshall Fry, Esq.

Enclosures

1/25/96
JD

**ARTICLES OF INCORPORATION
OF
INDEPENDENT RESTAURANT SERVICES, INC.**

The undersigned subscribers to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:
INDEPENDENT RESTAURANT SERVICES, INC.

ARTICLE II - ADDRESS

The corporate/principal address of the corporation shall be:
2666 Red Oak Court
Clearwater, Florida 34621

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the par value of \$1.00.

ARTICLE X - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of January, 1996.

Susan Blue
Susan Blue, Incorporator

Dennis Blue
Dennis Blue, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SUSAN BLUE and DENNIS BLUE, who are personally known to me, and who did take an oath, and acknowledged to me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of January, 1996.

J. Marshall Fry
Notary Public
State of Florida at Large



J. Marshall Fry
MY COMMISSION # CC802720 EXPIRES
October 17, 1999
BONDED THRU TROY PAUL INSURANCE, INC.

My Commission Expires:

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its Initial Registered Agent is:

| NAME | ADDRESS |
|------------|---|
| Susan Blue | 2666 Red Oak Court Clearwater, Florida 34621 |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of two members:

| NAME | ADDRESS |
|-------------|---|
| Susan Blue | 2666 Red Oak Court Clearwater, Florida 34621 |
| Dennis Blue | 2666 Red Oak Court Clearwater, Florida 34621 |

ARTICLE VIII - INITIAL OFFICERS

The initial officers of the corporation shall be:

| NAME | TITLE | ADDRESS |
|-------------|---------------------------|---|
| Susan Blue | President & Secretary | 2666 Red Oak Court Clearwater, Florida 34621 |
| Dennis Blue | Vice Pres. & Treasurer | 2666 Red Oak Court Clearwater, Florida 34621 |

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

| NAME | ADDRESS |
|-------------|---|
| Susan Blue | 2666 Red Oak Court Clearwater, Florida 34621 |
| Dennis Blue | 2666 Red Oak Court Clearwater, Florida 34621 |

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

INDEPENDENT RESTAURANT SERVICES, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2666 Red Oak Court, City of Clearwater, County of Pinellas, State of Florida, has named SUSAN BLUE, of 2666 Red Oak Court, Clearwater, Florida 34621, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office at the designated address open during prescribed hours; and to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Susan Blue
Registered Agent
SUSAN BLUE

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared SUSAN BLUE, who, being personally known to me, and who did take an oath, deposes and says that she executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 19th day of January, 1996.

J. Marshall Fry
Notary Public
State of Florida at Large

My Commission Expires:

