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TRANSMITTAL LETTER

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

10000017001441
-01/30/96--01076--004
*****70.75 *****70.75

SUBJECT: FIVE STAR RESTAURANT EQUIPMENT COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LARRY D. WEEKS

Name (printed or typed)

1717 CASTLE STREET

Address

ST. AUGUSTINE, FL 32084

City, State & Zip

904-471-3694

Daytime Telephone number

3/2/2

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

**ARTICLES OF INCORPORATION
OF
FIVE STAR RESTAURANT EQUIPMENT COMPANY**

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

ARTICLE I

The name of the corporation is **"FIVE STAR RESTAURANT EQUIPMENT COMPANY"**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
1717 Castile Street, St. Augustine, FL 32084.

ARTICLE III

The Corporation shall have authority, acting by its Board of Directors, to issue not more than Ten Thousand Shares (10,000) of a common class having a par value of \$1.00 per share.

ARTICLE IV

The address of the initial registered office and principal office of the corporation is **1717 Castile Street, St. Augustine, St. Johns County, Florida 32084**. The initial registered agent of the Corporation at such address is Larry D. Weeks.

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation shall be as follows: Larry D. Weeks, 1717 Castile Street, St. Augustine, Florida 32084.

ARTICLE VI

The Corporation shall have perpetual duration.

ARTICLE VII

The Corporation is a corporation for profit and is organized for the following purposes: To sell restaurant equipment and supplies, with all the necessary services for itself and others and to engage in any lawful business or activities related thereto and to engage in any lawful act or activity for which corporations may be organized under Florida state law. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VIII

The Shareholders shall have the power to modify the bylaws of the Corporation.

ARTICLE IX

The Board of Directors of the Corporation may, from time to time and at its discretion, distribute a portion of its assets to its shareholders out of capital surplus of the Corporation.

ARTICLE X

Two-thirds of the shareholders of the Corporation may effect an amendment to the bylaws.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

This 25th day of January, 1996

Larry D. Weeks (Seal)
Larry D. Weeks, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FIVE STAR RESTAURANT Equipment
Company

2. The name and address of the registered agent and office is:

LARRY D. WEEKS
(NAME)

1717 CASTLE STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Augustine, FL 32084
(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.

Larry D. Weeks
(SIGNATURE)

1-25-96
(DATE)