

P96000011710

KELCO FAIRFIELD FOOD SERVICE, INC.
8390 NW 53rd STREET, SUITE 312
MIAMI, FLORIDA 33166

January 30, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 2 AM 10:44

FLORIDA DEPARTMENT OF STATE
Division of Corporations
New Filings Section
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
-02/02/96- 01030-000
***\$122.50 ***\$122.50

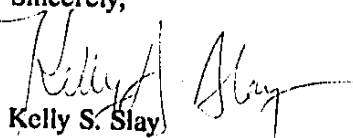
RE: Incorporation - "Kelco Fairfield Food Service, Inc."

Dear Sir:

Enclosed please find our incorporation documents, as well as our check for \$122.50 for processing the above-mentioned corporation.

Should you have any questions, please feel free to call me. Thank you.

Sincerely,


Kelly S. Slay
Director of Administration

Enclosure

FEB - 7 1995

Articles of Incorporation
of
KELCO FAIRFIELD FOOD SERVICE, INC.

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ARTICLE I - NAME

The name of this Corporation is Kelco Fairfield Food Service, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal address and registered office address of the Corporation are the same as indicated below:

Kelley D. Slay
8390 NW 53rd Street
Suite 312
Miami, Florida 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may 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:

NAME

ADDRESS

Kelley D. Slay
President/Secretary

8390 NW 53rd Street, Ste. 312
Miami, FL 33166

Rick Spillett
Chairman

17 Dunbar Road
Palm Beach Gardens, FL 33418

ARTICLE VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or directors.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, 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 issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is:

Kelley D. Slay, President/Secretary
8390 NW 53rd Street, Ste. 312
Miami, Florida 33166

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

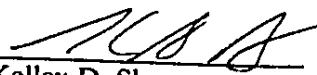
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of January, 1996.


Kelley D. Slay

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 29th day of January, 1996.


Kelley D. Slay

STATE OF FLORIDA

COUNTY OF BROWARD

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) ss:
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Before me, a Notary Public authorized in the State and County set forth above, personally appeared Kelley D. Slay, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Keleo Fairfield Food Service, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of January, 1996.



Notary Public, State of
Florida at Large

My Commission Expires:



KELLY SPILLETT SLAY
My Commission OC880226
Expires Dec. 20, 1999