

# P96000024887

## TRANSMITTAL LETTER

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

SUBJECT: PALM FOODSERVICE CONSULTANTS, INC.  
(Proposed corporate name - must include suffix)

4000001745254  
-03/15/96--01102--016  
\*\*\*131.25 \*\*\*131.25

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:

DAILE PFEIFFER

Name (printed or typed)

2597 LA LIQUE CIRCLE

Address

PALM BEACH GARDENS, FL 33410

City, State & Zip

(407) 625-0213

Daytime Telephone number

FILED  
96 MAR 15 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-20-96

75

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
95 MAR 15 PM 2:55  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

PALM FOODSERVICE CONSULTANTS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2597 LA LIQUE CIRCLE  
PALM BEACH GARDENS, FL 33410

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 (ONE)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAILE PFEIFFER  
2597 LA LIQUE CIRCLE  
PALM BEACH GARDENS, FL 33410

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAILE PFEIFFER  
2597 LA LIQUE CIRCLE  
PALM BEACH GARDENS, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11<sup>th</sup> day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

*Daile Pfeiffer*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: PALM FOOD SERVICE CONSULTANTS, INC.

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

DAILE PFEIFFER  
(NAME)

2597 LA LIQUE CIRCLE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM BEACH GARDENS, FL 33410  
(CITY/STATE/ZIP)

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96 MAR 15 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Daile Pfeiffer  
(SIGNATURE)

March 11, 1996  
(DATE)

P96000024887

Requestor's Name

PALM FOOD SERVICE  
2597 LA LIQUE CIRCLE  
PALM BCH, GDNs, FL 33410

Office Use Only

-----R(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
91 APR 14 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/14/97--01101--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

NC  
TRG  
4/16

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 APR 14 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PALM FOOD SERVICE CONSULTANTS, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- CHANGE OF NAME FROM THE CURRENT NAME TO "PALM FOOD SERVICE, INC." DROP "CONSULTANTS" FROM THE CURRENT NAME:
- CHANGE ADDRESS OF CORPORATION TO  
8037 S.E. COUNTRY ESTATES WAY  
JUPITER, FL 33458

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-1-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of MARCH, 19 97

Signature

X Daile Pfeiffer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAILE PFEIFFER

Typed or printed name

PRESIDENT

Title