

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

SUBJECT: PALA	1 FOODS	ERVICE CO	NSULTAN	MS, INC.
(F	roposed corporate n	ame - must include suf	ffix)	•
			_	100001745254 03/15/3601102016 ****131.25 ****131.25
Enclosed is an origina	I and one (1) co	py of the articles o	f incorporation	and a check
for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	†122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate y Required	FIL 96 MAR 15 SECHETANY TALLAHASSE
FROM:	Name	FEI FFER		TILED IS PH 2: TAY OF STA SSEE, FLOR
	25971	ALIQUE (	IRCLE	156 115
	PALM BO	EACH GARD y, State & Zip	ENS, FL	33410
		25-0213 Telephone number	<del></del>	3-X 96
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NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

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

#### 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:  $(o\,\nu\,\varepsilon)$ 

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 3341 Q

#### 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 th day of MARCH, 19 96.
(An additional article must be added if an effective date is requested.)
Daile Phiffer 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 corpo	oration is: PALM	FOODSERVIC	E CONSUL	TANTS, (NC.
2. The name and addres	s of the registered agent a	nd office is:		
	PAILE PFEIFI	FER ME)	三二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二二	SHIR 15 P
	2597 LA LIG (P.O. Box or Mail Drop	RUE (IRCLE BOX <u>NOT</u> ACCEPTABLE)	SST.	LED LED
<del></del>	PALM BEACH G.	ARDENS, FL	33410	2. 22 2. 22

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.

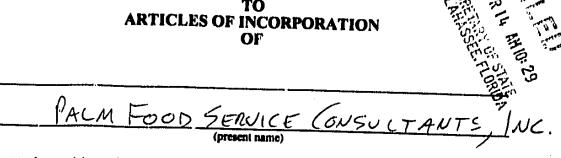
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# P.960000 24887

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☐ Mail out ☐	Will wait Photo		cate of Status
NEW FILINGS	AMENDMENTS		
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NonProfit	Resignation of R.A., Offi	cer/ Director	
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Other	Merger		:000021422726 -04/14/9701101001 *****43.75 *****43.75
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	Other		

Examiner's Initials

## ARTICLES OF AMENDMENT TO



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

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)
œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
۵	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.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this $\frac{28^{\text{h}}}{\text{day of}}$ day of $\frac{MANCH}{\text{MANCH}}$ , 19 $\frac{97}{\text{MANCH}}$
Signature >	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	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

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