

1201 HAYS STREET
TALLAHASSEE, FL 32301
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95 MAR 27 PM 3:14
DIVISION OF CORPORATION

PR600027358

REFERENCE # 0059277-1499001

OUTSTANDING BALANCE #

Patricia Pysich

CREDIT BALANCE # 1-202-001

ORDER DATE # March 26, 1996

ORDER TYPE # 1201-PP

ORDER NO. # 400000

500001760185

CUSTOMER NO: 1620000

CUSTOMER: Mr. Michael J. Good
Mr. Michael J. Good

190A Columbia Street
St. Louis
Missouri 63102

ORDER DATE: 1996

NAME: COLUMBIA FOOD SERVICE, INC.

EFFECTIVE DATE:

AS APPLICABLE OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A. Bowler

T. BROWN MAR 28 1996

FILED
96 MAR 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 MAR 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CLEMATIS FOOD MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLEMATIS FOOD MANAGEMENT, INC.

The address of the principal office of this corporation shall be 208 Clematis Street, #308, West Palm Beach, Florida 33401 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The name and address of the initial member of the Board of Directors is:

Michael Canul

208 Clematis Street, #308
West Palm Beach, Fl 33401

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 27, 1996.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

Authorized Service Representative
Corporation Service Company

P96000027358

MICHAEL A. CANUL

2724 Yale Lane, Boynton Beach, FL 33426 (561) 731-5477

600002007476--S
-11/19/96--01025--010
*****35.00 *****35.00

Dear Sir/Madame:

Enclosed, please find a copy of the Articles of Amendment to the Articles of Incorporation of Clematis Food Management, Inc. I have enclosed a check for \$35.00 to the Florida Department of State.

Please contact me at the address or phone number listed above if I can answer any questions, or provide any additional information regarding Clematis Food Management. Also, amend your records to direct any correspondence to the address listed above.

Thank you in advance for your assistance.

Sincerely,



Michael A. Canul

FILED
96 NOV 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
DEC
11/2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Clematis Food Management, Inc.

FILED
56 NOV 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE VI. DIRECTORS AND OFFICERS

The Corporation shall have three directors. The name and address of the members of the Board of Directors are:

Natan Miodownik	2562 NW 59th Street Boca Raton, FL 33496
Desire Obadia	2201 Locaya Bend, #M4 Coconut Creek, FL 33086
Michael A. Canul	2724 Yale Lane Boynton Beach, FL 33426

The corporation shall have four officers. The names and addresses of the officers of the corporation are:

Michael A. Canul <i>President</i>	2724 Yale Lane Boynton Beach, FL 33426
Natan Miodownik <i>Vice-President</i>	2562 NW 59th Street Boca Raton, FL 33496
Desire Obadia <i>Treasurer & Secretary</i>	2201 Locaya Bend, #M4 Coconut Creek, FL 33086

SECOND: Regarding Capital Stock

ARTICLE III: CAPITAL STOCK

The corporation is authorized to issue an additional 6,000 new shares. These 6,000 new shares may be purchased for \$160,000, or \$26.67 per share. The corporation is authorized to have a total of 7,500 shares outstanding at any one time.

THIRD: The date of each amendment's adoption: 10/1/96.

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.

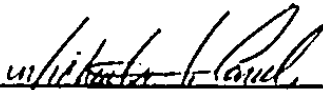
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 2 of OCTOBER, 19 96.

Signature  PRESIDENT, CLEMENS FOOD MANAGEMENT, INC.
(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)

MICHAEL A. CANUL
Typed or printed name

PRESIDENT

Title