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Requestor's Name

AAA FAMILY SERVICES, INC.
4707 140th AVE. N. #210B
CLEARWATER, FL 34622

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- ☐ 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

FILED
96 APR 10 PM 8:15
TALLAHASSEE, FLA.
4-16/96
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ARTICLES OF INCORPORATION
OF
WWW.RESTAURANTDEPOT.COM, INC.

FILED
JAN 12 2006
CLERK OF COURT
JAN 12 2006
JAN 12 2006

ARTICLE I. NAME

The name of this corporation shall be:

WWW.RESTAURANTDEPOT.COM, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of providing an Internet Source for the selling of restaurant related merchandise and equipment, as well as providing restaurant services, and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 2000 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without

any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be One (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Kristine A. Catalano

13819G Walsingham Road, Suite 199, Largo, Florida 34644.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:
13819G Walsingham Road, Suite 199, Largo, Florida 34644.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Kristine A. Catalano.

ARTICLE X. INCORPORATOR

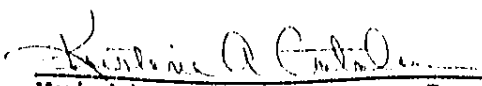
The name and address of the individual who shall serve as this corporation's incorporator are:

Kristine A. Catalano

13819 G. Walsingham Road, Suite 199, Largo, Florida 34644.


ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Kristine A. Catalano - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of WWW.RESTAURANTDEPOT.COM, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for

WWW.RESTAURANTDEPOT.COM, INC.


Kristine A. Catalano - Registered Agent

State Of Florida

County Of Pinellas

on April 8, 1990, Kristine A. Catalano, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of

Articles of Incorporation Of The Restaurant Depot, Inc.

Incorporation of WWW.RESTAURANTDEPOT.COM, INC.

Petra L. Pagliaro
Notary Public

PETRA L. PAGLIARO
(Notary Public - Printed Or Typed Name)



Petra L. Pagliaro
MY COMMISSION # CG638999 EXPIRES
February 28, 2000
BONDED THROUGH FARM INSURANCE, INC.

Commission Expiration Date & Commission Number:

(SEAL)

FILED
95 APR 10 AM 8:45
TALLAHASSEE, FLORIDA

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