

P96000034398

501 Hwy. 90 E. Suite G
P.O. Box 5017
Destin, FL 32540

Bruce A. Haught, P.A.
ATTORNEY AT LAW

(004) 837-7021
FAX (004) 837-8121
Also Admitted in Alabama

April 16, 1996

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

700001764007
-04/17796--01059--004
****122.50 ****122.50

RE: Olney Restaurant Supply, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

Please return a certified copy to the undersigned.

Yours very truly,


Bruce A. Haught

BAH/knq
Enclosures

FILED
95 APR 17 PM 1:44
TALLAHASSEE, FLORIDA

GB 4/19/96

**ARTICLES OF INCORPORATION
OF
OLNEY RESTAURANT SUPPLY, INC.**

5/13/17 11:11 AM

10/1/17 11:11 AM

ARTICLE I - NAME

The name of this corporation is Olney Restaurant Supply, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

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

734 Legion Dr., #100
Destin, FL 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, 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.

**ARTICLE VI - AUTHORIZATION OF RESTRICTIONS ON
TRANSFER OF SHARES**

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on

file with the secretary of the corporation, and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Bruce A. Haught, 501 Highway 98 East, Suite G, Destin, FL 32541.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The board of directors of this corporation shall have no fewer than one (1) director nor more than five (5) directors. The initial board of directors shall consist of one (1) director:

Director/President

Stephen C. Olney
734 Legion Dr., #100
Destin, FL 32541

Secretary, Treasurer

Marie N. Olney
734 Legion Dr., #100
Destin, FL 32541

ARTICLE IX - INCORPORATOR

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

Bruce A. Haught
501 Highway 98, Suite G
Destin, FL 32541

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.


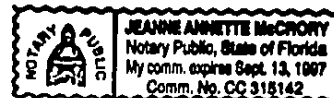
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 16 day of April, 1996.



Bruce A. Haught
Incorporator

STATE OF FLORIDA)
COUNTY OF OKALOOSA)

The foregoing instrument was acknowledged before me this 16th day of April, 1996, by Bruce A. Haught, who personally appeared before me and is personally known to me or who produced _____ as proof of identification and who did take an oath.


NOTARY PUBLIC

FF 17 11 1996

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 and 617.0501, 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 Olney Restaurant Supply, Inc.
2. The name and address of the registered agent and office is Bruce A. Haught, 501 Highway 98 East, Suite G, Destin, FL 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Dated this 16th day of April, 1996.

Bruce A. Haught

By: Bruce A. Haught
Registered Agent

(904) 314-0808

OLNEY RESTAURANT SUPPLY, INC.
P.O. BOX 1359 • 022 DENTON BLVD • SUITE 4
FT. WALTON BEACH, FL 32549

FAX (904) 314-0809

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1-13-97

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

RE: Address Correction

To Whom It May Concern:

I am in receipt of th 1997 Annual Report which was sent by
your office Document # P96000034398 (3). Please note that
we have an address change. Our correct address is as follows:

Principal Place: 922 Denton Blvd., Suite 4
Ft. Walton Beach, FL 32547

Mailing: P.O. Box 1359
Ft. Walton Beach, FL 32549

Phone #: (904) 314-0808

Fax #: (904) 314-0809

Please do not hesitate to call me if you have any questions.

Thank you for your attention to this matter.

Sincerely,

Marie Olney
Marie N. Olney
Secretary/Treasurer

KS 1/21