

p96000068702

TRANSMITTAL LETTER

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

500001923665
-08/15/96--01093--004
****122.50 ****122.50

SUBJECT: OM FOOD SERVICES, INC.
(Proposed corporate name - must include suffix)

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: JYOTSNA BAHL
Name (printed or typed)

3450 W. BUSCH BLVD STE 125
Address

TAMPA, FL 33618
City, State & Zip

(P13) 931-1578
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA
STATE

56 AUG 15 AM 10:08

FILED

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

9N AUG 19 1996

ARTICLES OF INCORPORATION

FILED
26 AUG 15 AM 10:09
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

OM FOOD SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3450 W. BUSCH BLVD. SUITE 125
TAMPA, FL. 33618

ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JYOTSNA BAHU
3450 W. BUSCH BLVD. STE 125
TAMPA, FL 33618

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):

JYOTNA BAHU
3450 N. BUSCH BLVD, SUITE 125
TAMPA, FL. 33618

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

13 day of Aug, 19 96.

Jyotsna Bahl

Signature

Signature

Signature

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: OM FOOD SERVICES, INC.

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

JYOTENA BAHU
(NAME)

3450 W. BUSH BLVD SUITE 125
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33618
(CITY/STATE/ZIP)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

56 AUG 15 AM 10:08

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.

Jyotena Bahl
(SIGNATURE)

Aug. 13, 1996.
(DATE)