

P96000074303
Law Office of Melinda K. Brown, P.A.

Attorney at Law

600 S. Andrews Ave. Suite 600 • Ft Lauderdale • Florida 33301 • (954) 704-0828

August 30, 1996

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

300001938383
-03/04/96--01110--002
***122.50 ***122.50

Re: PAL Home Delivered Meals, Inc., a Florida corporation

Gentleperson,

Enclosed is a check in the amount of \$122.50, together with an original and one copy of the Articles of Incorporation for the proposed corporation.

Please file the original Articles and return the certified copy to me at the following address:

Melinda D.K. Brown, P.A.
600 South Andrews Ave.
Suite 600
Fort Lauderdale, Florida 33301

Respectfully,


Christopher M. Brown Esq.

Enclosures

FILED
96 SEP -3 AM 8:55
TALLAHASSEE, FLORIDA

Dmc
9/9/96

BAB-11 pdate 9/9/96

ARTICLES OF INCORPORATION
OF
PAL HOME DELIVERED MEALS, INC.

FILED
95 SEP -3 AM 8:55
STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **PAL Home Delivered Meals, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be fixed by the board of directors. It may be located at any place within or outside the state of Florida. Currently it is located at:

**7122 Sterling Rd
Davie FL 33024**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be fixed by the board of directors. It may be located at any place within the state of Florida.

Currently the name and address of the initial registered agent is:

**Mr. Howard Marlowe
15837 SW 16th St.
Hollywood, FL 33027**

ARTICLE V INCORPORATOR(S)

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

**Mr. Howard Marlowe
15837 SW 16th St.
Hollywood, FL 33027**

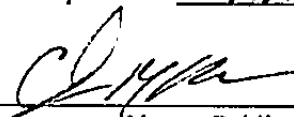
The undersigned incorporator has executed these Articles of Incorporation this 30th day of August, 1996.



Howard Marlowe

STATE OF FLORIDA
COUNTY OF DADE

SWORN TO AND SUBSCRIBED before me, this 30th day of August, 1996 by Howard Marlowe, who is personally known to me or who has produced N/A as identification.



Notary Public

My commission expires: Nov 30/1999



CHRISTOPHER M BROWN
My Commission CC513883
Expires Nov. 30, 1999

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

FILED
95 SEP -3 AM 8:55
FILED
STATE
FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 621, 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: **PAL Home Delivered Meals, Inc.**
2. The name and address of the registered agent and office is:

Howard Marlowe
15837 SW 16th St.
Hollywood, FL 33027

Having been named as a 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 further 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.

Date: August 30, 1996


Howard Marlowe