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PLEASE REPLY TO:
POST OFFICE DRAWING 2866
WINTER PARK, FLORIDA 32790-2866
FACSIMILE (407) 740-0310

SUZANNE BARKITT
Of Counsel

RECEIVED DATE
9.13.96

September 16, 1996

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

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09/18/96 11:07:04
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Re: Articles of Incorporation of ECONOMY RESTAURANT SUPPLY
CO., INC.

Gentlemen:

Enclosed is the original and a copy of the Articles of
Incorporation of ECONOMY RESTAURANT SUPPLY CO., INC., together with
a check for \$122.50 to cover the filing fee, fee for designation of
registered agent and certified copy fee.

Because the corporation's existence commences on the date
of execution of the Articles, please see that the Articles are
filed within five working days from date of letter.

Once the Articles of Incorporation have been filed, please
return the certified copy to this office.

Sincerely yours,

WILLIAM P. WEATHERFORD, JR.

WPWjr:dad
Enclosures
CC: Mr. B.D. Effron, Jr.
Mr. Kevin C. Gilliam
(w/enclosure)
C:\WP\CORP\ART-INC.

FILED
96 SEP 18 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9.19.96
KR

**ARTICLES OF INCORPORATION
OF
ECONOMY RESTAURANT SUPPLY CO., INC.**

EFFECTIVE DATE
9.13.76

FILED
SEP 18 1976
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF ORLANDO
FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Economy Restaurant Supply Co., Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 5013 Edgewater Drive, Suite 4, Orlando, Florida 32810.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 5013 Edgewater Drive, Suite 4, Orlando, Florida 32810. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is B. D. Effron, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

B. D. Effron, Jr. 5013 Edgewater Drive, Suite 4
Orlando, Florida 32810

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

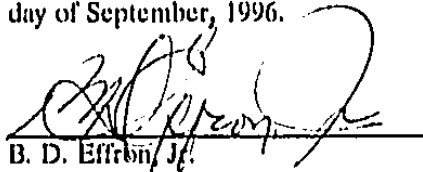
B.D. Effron, Jr. 5013 Edgewater Drive, Suite 4
Orlando, Florida 32810

B.D. Effron, Sr. 5013 Edgewater Drive, Suite 4
Orlando, Florida 32810

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 13th day of September, 1996.


B. D. Effron, Jr.

DESIGNATION OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:


B. D. Efron, Jr.

Date:

9-13-96

FILED
95 SEP 18 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA