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COHN COHN
& SINGER
A PROFESSIONAL ASSOCIATION

VANESSA NICHOLSON COHN
RONALD BRUCE COHN
CHRISTOPHER M. SINGER

FILED

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TALLAHASSEE, FLORIDA
MICHAEL S. TAYLOR

September 10, 1996

Department of State
Corporate Records Division
409 East Gaines Street
Tallahassee, Florida 32301

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-09/11/96--01002--004
*****TEL. COI *****TEL. COI

Re: Articles of Incorporation for Hygrade Food Service, Inc.

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Incorporation for the above-referenced entity.
2. Acceptance by Registered Agent and Registered Office.
3. Check in the amount of \$70.00 to cover your filing fees.

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Cordially,

COHN, COHN & SINGER, P.A.

Michael Taylor

Michael S. Taylor

MST/
Enclosures
cc: Ken Young

W96
9/19/96
9/19/96
9/19/96

ATTORNEYS AT LAW
**COHN COHN
& SINGER**
A PROFESSIONAL ASSOCIATION

VANESSA NICHOLSON COHN
RONALD BRUCE COHN
CLEMENT M. SINGER

September 16, 1996

JOHN C. BLANCHETT
MICHAEL S. TAYLOR

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

RE: Incorporation of Hygrade Food Service Consultants, Inc.
Reference no.: W96000019210; our file S9601552

Dear Division of Corporations:

Enclosed, please find two (2) sets of revised articles of incorporation on the above referenced matter. I have also enclosed a copy of your correspondence of September 12, 1996. Please see that the second article of incorporation copy is date stamped and returned to this office once filed. Thank you for your attention to this matter, and, I am

Very truly yours,

COHN, COHN & SINGER, P.A.



Michael S. Taylor

MST/
Enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 12, 1996

MICHAEL S. TAYLOR, ESQ.
P O BOX 3424
TAMPA, FL 33601-3424

SUBJECT: HYGRADE FOOD SERVICE CONSULTANTS, INC.
Ref. Number: W96000019210

We have received your document for HYGRADE FOOD SERVICE CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 296A00042444

ARTICLES OF INCORPORATION
OF
HYGRADE FOOD SERVICE CONSULTANTS, INC.
TAMPA, FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of this corporation is:

HYGRADE FOOD SERVICE CONSULTANTS, INC.

EFFECTIVE DATE
9-10-96

2. TERMS OF EXISTENCE

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTER AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent shall be Kenneth J. Young, and the initial registered office shall be at 1705 Cape Bend Avenue, Tampa, Florida 33613. The principal office and mailing address of the Corporation is.

Hygrade Food Service Consultants, Inc.
9112 Exposition Drive
Tampa, Florida 33626-2951

6. BOARD OF DIRECTORS

The initial Board of Directors shall have member whose name and address is as follows:

Kenneth J. Young
1705 Cape Bend Avenue
Tampa, Florida 33613

Todd F. Wickner
9112 Exposition Drive
Tampa, Florida 33626-2951

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

The incorporator of this Corporation is Michael S. Taylor, Esquire, whose address is 705 West Azeele Street, Tampa, Florida 33606.

8. SHAREHOLDER' PREEMPTIVE RIGHTS

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares of from the treasury of this Corporation, in the ratio of the shares he holds at the time of issue bears to the total of numbers of shares outstanding, exclusive of treasury shares.

This right shall be deemed waived by any shareholder who does not exercise it and pays for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within (30) days of receipt of notice from such Corporation.

10th In witness thereof, the undersigned incorporator has executed these Article of Incorporation this day of September, 1996.


MICHAEL S. TAYLOR, ESQUIRE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 18th day of September, 1996, by Michael S. Taylor, who is personally known to me **OR** has produced a Florida driver's license as identification.

Irene Copeland
Notary Public - State of Florida at Large
My commission Expires:



IRENE COPELAND
My Comm Exp. 2/26/00
Bonded By Service Ins
No. CC529204
☒ Personally Known ☐ Other ID

FILED

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ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for HYGRADE FOOD SERVICE CONSULTANTS, INC. at 1705 Cape Bend Avenue, Tampa, Florida 33613, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.225, Florida Statutes.

Michael Taylor, for
Kenneth J. Young
Registered Agent