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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: O & C FOOD SERVICE CORPORATION  
AUDIT NUMBER.....H96000014327

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

O & C FOOD SERVICE CORPORATION

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

O & C FOOD SERVICE CORPORATION

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, P.A.  
Florida Bar No. 314587  
999 Ponce de Leon Boulevard  
Suite 720  
Coral Gables, FL 33134  
Ph: (305) 444-3800

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ARTICLE V

The street address of this corporation's initial registered office is:

15712 S.W. 72nd Street  
Unit A-7  
Miami, Florida 33193

and the name of its initial Registered Agent at such address is:

ORLANDO CARVAJAL

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as a member thereof are as follows:

ORLANDO CARVAJAL  
15712 S.W. 72nd Street  
Unit A-7  
Miami, Florida 33193

ARTICLE VII

The principal office and/or mailing address of the Corporation is as follows:

15712 S.W. 72nd Street  
Unit A-7  
Miami, Florida 33193

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

ORLANDO CARVAJAL  
15712 S.W. 72nd Street  
Unit A-7  
Miami, Florida 33193

ARTICLE IX

These Articles of Incorporation may be amended in the manner

H96000014327

H96000014327

provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

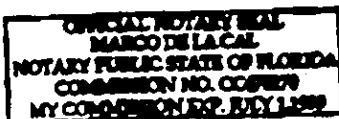
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 10<sup>th</sup> day of October, 1996.

  
ORLANDO CARVAJAL

STATE OF FLORIDA     )  
                              )     S.S.  
COUNTY OF DADE     )

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ORLANDO CARVAJAL, well known to be the person described in the foregoing Articles of Incorporation of O & C FOOD SERVICE CORPORATION, and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Miami, Dade County, Florida, on this 10<sup>th</sup> day of October, 1996.



  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

**RESIDENT AGENT CERTIFICATE**

In pursuance of Chapter 48.01, Florida Statutes, the

-3-

H96000014327

H96000014327

following is submitted in compliance with said Act:

That O & C FOOD SERVICE CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Dade County, Florida, has named ORLANDO CARVAJAL, located at 15712 S.W. 72nd Street, Unit A-7, Miami, Florida 33193, as its agent to accept service of process within this state.

  
ORLANDO CARVAJAL

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
ORLANDO CARVAJAL

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