# 196000099196

W.S.D. FOOD SERVICE CORP. 4699-A TAMIAMI TRAIL CHARLOTTE HARBOR, FL 33980

> 700002022447--6 -12/06/96--01082--017 \*\*\*\*122.50 \*\*\*\*122.50

NOVEMBER 14, 1996

Attn: Charter Section

Ref: W.S.D. FOOD SERVICE CORP.

Enclosed are articles of Incorporation, original and one copy of W.S.D. FOOD SERVICE CORP. articles along with a check in the amount of \$122.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

DEC 9 1996 BSB

W.S.D. FOOD SERVICE CORP.

encl.'s: Articles of Incorporation Check for \$122.50 Transmittal Letter PORC-6 PH 7:14
96 DEC-6 PH 7:14
FEGURASSEE FLORID
TALLIANASSEE FLORID

ARTICLES OF INCORPORATION

FILED

OF

96 DEC -6 PH 7: 14

W.S.D. FOOD SERVICE CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

EFFECTIVEDATE

The name of the corporation is: W.S.D. FOOD SERVICE CORP.

# ARTICLE II

The effective date of this corporation shall be January 1, 1997. The period of its duration is perpetual.

### ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

## ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one million (12,000,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

# ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

4699-A TAMIAMI TRAIL CHARLOTTE HARBOR, FL 33980

The initial registered Agent at this office is WAEL DUBBANEH.

## ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

WAEL DUBBANEH 4699-A TAMIAMI TRAIL CHARLOTTE HARBOR, FL 33980

### ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

WAEL DUBBANEH 4699-A TAMIAMI TRAIL CHARLOTTE HARBOR, FL 33980

## ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

### ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

WAEL DUBBANEH

4699-A TAMIAMI TRAIL

CHARLOTTE HARBOR, FL 33980

The undersigned incorporators have executed these Articles of Incorporation this 20 th day of November 1996.

WART, DURRENER

STATE OF FLORIDA - COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared WAEL DUBBANEH, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this day of November, 1996.

MANUS ON POTTONOS NOTARY PUBLIC - STATE OF HIORIDA

