

P9600102632

101 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-33-9171
904-33-9171

800 448-8686

RECEIVED

98 DEC 20 AM 9:23

CSC networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 193751 9798A

AUTHORIZATION : Patricia Pizguet

COST LIMIT : \$ 70.00

ORDER DATE : December 18, 1996

ORDER TIME : 2:29 PM

ORDER NO. : 193751-005

CUSTOMER NO: 9798A

000002034510--4

CUSTOMER: Harlan L. Paul, Esq
JAMES ZIMMERMAN & PAUL

P. O. Box 2087

Deland, FL 32721-2087

DOMESTIC FILING

NAME: JKL FOOD CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED
96 DEC 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KL
12.20.96

ARTICLES OF INCORPORATION
OF
JKL FOOD CORP.

FILED
96 DEC 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JKL FOOD CORP.

The address of the principal office of this corporation shall be Post Office Box 568, DeBary, Florida 32713, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kenneth A. Schor
Dir.

3063 Enterprise Road
DeBary, Florida 32713

Leslie Schor
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kenneth A. Schor
Pres.

3063 Enterprise Road
DeBary, Florida 32713

Leslie Schor
V.Pres./Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 19, 1996.

CORPORATION SERVICE COMPANY

By: _____

Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

DWL

FILED
96 DEC 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000 102632

JAMES, ZIMMERMAN AND PAUL

ATTORNEYS AT LAW

431 EAST NEW YORK AVENUE

POST OFFICE BOX 2087

DELAND, FLORIDA 32721-2087

PHONE 904-734-1200

FACSIMILE 904-734-1208

CHARLES T. JAMES
MARIA A. ZIMMERMAN
HARLAN L. PAUL *
MICHAEL C. HUDDLESTON
GLENN J. PAUL
LAWRENCE A. WELCH
DARRIN J. ELKIND

**Board Certified Civil Trial Lawyer*

February 11, 1997

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

600002087856--1
-02/14/97--01046--015
*****35.00 *****35.00

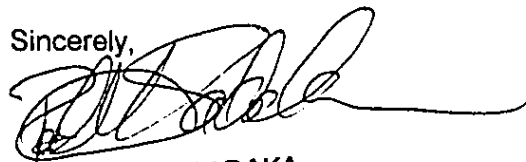
RE: JKL FOOD CORP.

Dear Clerk:

Enclosed please find JKL Food Corp. original Statement of Change for Registered Agent along with the \$35.00 filing fee. Please make the necessary changes in your records.

If you have any questions, please feel free to contact me.

Sincerely,



PATRICIA M. SADAKA
Legal Secretary to Harlan L. Paul

PS/ms
enclosure

cc: JKL Food Corp.
CIS, Inc.

FILED
97 FEB 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Change
LFT
2-20-97

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: JKL FOOD CORP.

1b. The mailing address of the corporation is : 3063 Enterprise Road
DeBary, FL 32713

1c. Date of incorporation: 12/20/96 Document number: P96000102632

2. The name and address of the current registered agent and office:

CORPORATION INFORMATION SYSTEMS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

KENNETH A. SCHOR
3063 Enterprise Road
DeBary, FL 32713

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x Berna Adchor
(Signature of an officer, chairman or vice chairman of the board)

x 1/22/97
(Date)

x Ken Schor
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x Berna Adchor
(Signature of Registered Agent)

x 1/22/97
(Date)

If signing on behalf of an entity:

KENNETH A. SCHOR
(Typed or Printed Name)

President
(Capacity)