1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171

800-342-8086

904-222-0393 FAX networks PRINTER HALL ACCOUNT NO. : 072100000032

REFERENCE: 200488

10831B

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 24, 1996

ORDER TIME : 9:22 AM

ORDER NO. : 200488-005

7000 1007347--1

CUSTOMER NO:

10831B

CUSTOMER: Mr. Dwayne N. Gray

GREENSPOON MARDER HIRSCHFELD

RAFKIN

135 West Central, Suite 1100

Orlando, FL 32801

#### DOMESTIC FILING

NAME:

DFS 114, INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF DFS 114, INC.

FILED 95 050 24 AHI: 08

The undersigned, acting as the sole incorporator, desiring to form a coproporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be DFS 114, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at 5850 Belevedere Road, West Palm Beach, Florida 33413.

# ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

#### ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.; 135 West Central Boulevard, Suite 1100; Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is N. Dwayne Gray, Jr.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are:

	N	a	m	е
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#### Address

Christopher	Schiavone
c/o Dartcor	Food Service

99 Cherry Hill Road, Suite 305 Parsippany, New Jersey 07054

Warren Leeds c/o Dartcor Food Service

99 Cherry Hill Road, Suite 305 Parsipanny, New Jersey 07054

## ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

#### <u>Name</u>

#### Address

N. Dwayne Gray, Jr.

135 West Central Boulevard Suite 1100 Orlando, Florida 32801

# ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of December, 1996.

N. Dwayne Gray, Jr.

("Incorporator")

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, this 23rd day of December, 1996 by N. Dwayne Gray, Jr., who is personally known to me.

S.S.:

MARTHA E ALMASI
COMMISSION NUMBER
CC 586227
MY COMMISSION EXPIRES
SEPT 18,2000

NOTARY PUBLIC - WASH

Print: MARTHA E. ALMASI

My Commission expires:

# ACCEPTANCE BY REGISTERED AGENT

The undersigned, N. Dwayne Gray, Jr., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

N. Dwayne Gray, 'r

("Registered Agent")

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