

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

P96000103231



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 200488 10831B

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizut

ORDER DATE : December 24, 1996

ORDER TIME : 9:22 AM

ORDER NO. : 200488-005

700002037347--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:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

Dmc 12/24/96

FILED
96 DEC 24 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 24 AM 10:37
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
DFS 114, INC.

FILED
95 DEC 24 11:08

The undersigned, acting as the sole incorporator, desiring to form a corporation 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:

| <u>Name</u> | <u>Address</u> |
|---|--|
| 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 Parsippany, New Jersey 07054 |

ARTICLE VIII - INCORPORATOR

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

| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| N. Dwayne Gray, Jr. | 135 West Central Boulevard Suite 1100 Orlando, Florida 32801 |

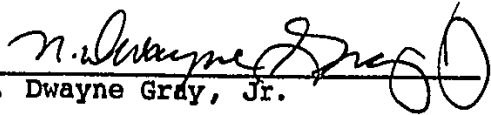
ARTICLE IX - AMENDMENT TO ARTICLES

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)
) S.S.:
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.



Martha E. Almasi

NOTARY PUBLIC
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, Jr.

N. Dwayne Gray, Jr.

("Registered Agent")