

P97000014328
Daniel J. Weinberg, P.A.

Daniel J. Weinberg
Certified Public Accountant

MEMBER:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

January 24, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002070335--6
-01/28/97--01092--015
*****70.00 *****70.00

SUBJECT: Plant Management Corp. Inc.
(Proposed corporate name)

To Whom It May Concern:

Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

Please send acknowledgement receipt to:

Frank Cid
Plant Catering, Inc. dba Royal Palm Catering

c/o DANIEL J. WEINBERG, CPA
1761 W. Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442

Very truly yours,

Daniel J. Weinberg

Daniel J. Weinberg
Certified Public Accountant

DJW/elw

Note: Additional copy of articles is needed only when certified copy is requested.

Financial Centre West (SunTrust Bank Bldg.) 1761 W. Hillsboro Blvd., Suite 205, Deerfield Beach, FL 33442
(954) 428-8899 Fax (954) 428-8899

B. REGISTER FEB 13 1997

FILED
97 FEB 13 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-2413
608, 503



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1997

FRANK CID
DANIEL J. WEINBERG, CPA
1761 W. HILLSBORO BLVD., SUITE 205
DEERFIELD BEACH, FL 33442

SUBJECT: PLANT MANAGEMENT CORP., INC.
Ref. Number: W97000002413

We have received your document for PLANT MANAGEMENT CORP., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 097A00005031

FILED

97 FEB 13 PM 1:14

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Plant Management Corporation Fitness & Food Service, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida
Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Plant Management Corporation Fitness & Food Service, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5970 SW 18th Street
Boca Raton, FL 33433

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any
one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank X. Cid
5970 S.W. 18th Street
Boca Raton, FL 33433

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of

| | | |
|----------------|--|--|
| Incorporation: | Frank X. Cid 6661 Via Regina Boca Raton FL 33433 | Brett E. Foster 892 SW 9th Street Boca Raton, FL 33486 |
|----------------|--|--|

The undersigned has(have) executed these Articles of Incorporation

this 10 day of December, 1995

X ~~Frank X. Cid~~

ARTICLE VI - PURPOSES

Business Purpose: Service office equipment.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Plant Management Corporation
Fitness & Food Service, Inc.

2. The registered agent and office is:

Frank X. Cid
5970 S.W. 18th Street
Boca Raton, FL 33433

X ~~Frank X. Cid~~ 12-10-95
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Continued.....

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

x Frank X. Co.

12-10-95
Date

FILED
97 FEB 13 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA