

P97000025386

John P. Aranda
307 Center Street
Jupiter, Florida 33458

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAR 11 AM 8:42

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 900002115729--3
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(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
INTERACTIVE DINING SYSTEMS, INC.

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ARTICLE I

The name of this corporation shall be INTERACTIVE DINING SYSTEMS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have at any time is ONE THOUSAND (1000) shares of common stock, \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The principal office or mailing address of this corporation shall be 307 Center Street, Jupiter, Florida 33458 and the initial registered agent of this corporation at such office shall be John P. Aranda, who upon accepting this designation agrees to comply with the provisions of Sections 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of One (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The names and addresses of the Directors constituting the initial Board of Directors are:

John P. Aranda
307 Center Street
Jupiter, Florida 33458

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

John P. Aranda
307 Center Street
Jupiter, Florida 33458

ARTICLE VIII

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

John P. Aranda

1000 SHARES

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, he has set his hand and seal this 12 day of March, 1997.



John P. Aranda

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of John P. Aranda at the place designated in the Articles of Incorporation, John P. Aranda agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated this 12 day of March, 1997.

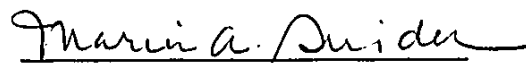

John P. Aranda

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STATE OF FLORIDA
COUNTY OF PALM BEACH COUNTY

I HEREBY CERTIFY that on the day and year first above written, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared John P. Aranda to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of March, 1997.



Notary Public

My Commission Expires:



MARCIA A. GLIDER
MY COMMISSION # 00462360 EXPIRES
May 10, 1999
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the day and year first above written, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared John P. Aranda to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of March, 1997.



Notary Public

My Commission Expires:



MARCIA A. GUIDER
MY COMMISSION # CC462350 EXPIRES
May 10, 1999
BONDED THRU TROY FAIR INSURANCE, INC.