

P97000033722
TRANSMITTAL LETTER

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

400002141714--8
-04/14/97-01032--009
****122.50 ****122.50

SUBJECT: FOX RESTAURANT EQUIPMENT & SUPPLY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: RON MONGILLO
Name (printed or typed)

600 5TH AVE. S. STE #306
Address

NAPLES FL 34112
City, State & Zip

941-263-4471
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 10:13

Joe
4/15

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
FOX RESTAURANT EQUIPMENT & SUPPLY, INC.

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ARTICLE I
CORPORATE NAME

The name of the corporation is: Fox Restaurant Equipment & Supply, Inc.

ARTICLE II
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 50,000 common shares. Common shares shall have a par value of \$1.00. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III
BUSINESS PURPOSE

The purpose for which this Corporation is formed is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 1731 Northgate Blvd, Sarasota FL 34234 and the name of the initial registered agent of this Corporation at that address is: K. C. FOX.

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 1731 Northgate Blvd., Sarasota, Fl. 34234.

ARTICLE VI
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
K. C. FOX	1731 Northgate Blvd.. Sarasota, Fl 34234

The undersigned incorporator has executed these Articles of Incorporation this 8th day of April, 1997.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Fox Restaurant Equipment & Supply, Inc.

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

K. C. FOX
1731 Northgate Blvd.
Sarasota, FL. 34234

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 position as registered agent.

K.C. Fox

(Signature)

April 8, 1997

(Date)

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