BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
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(407) 656-5521

April 10, 1997

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Department Of State
Division Of Corporation
The Capitol
Taliahassee, Florida 32304

re: Moto Food Services Incorporated

3000007119750107191125 04/17/97-01061-011 \*131,25

#### Gentlemen:

Enclosed are the original and one copy of the Articles Of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check in the amount of \$131.25 representing payment for incorporation and payment for a Certificate Of Good Standings.

Please file the enclosed Articles Of Incorporation and return a certified copy of the Articles Of Incorporation and a Certificate Of Good Standings to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

Mr. Blair M. Johnson

BMJ/kad Enclosure

#### **ARTICLE OF INCORPORATION**

OF

#### **MOTO FOOD SERVICES INCORPORATED**

The undersigned subscriber to these **Articles Of Incorporation**, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## **ARTICLE I NAME**

The name of the corporation shall be:

#### **MOTO FOOD SERVICES INCORPORATED**

The principal place of business of this corporation shall be 7130 South Orange Blossom Trail, Suite 120, Orlando, Florida 32809.

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a minimum par value of \$1.00 per share.

## **ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be 7130 South Orange Blossom Trail, Suite 120, Orlando, Florida 32809, and the name of the initial registered agent of the corporation at that address is PETER LEE.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE VI DIRECTORS**

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

# **ARTICLE VII INCORPORATOR**

The name and street address of the persons signing these **Articles Of**Incorporation as the incorporator is:

PETER LEE 7130 South Orange Blossom Trail Suite 120 Orlando, Florida 32809

# **ARTICLE VIII PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof at the price at which it is offered to others.

## **ARTICLE IX DIRECTORS**

This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

PETER LEE 7130 South Orange Blossom Trall Suite 120 Orlando, Florida 32809

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10th day of April, 1997.

PETER LEE

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of April, 1997, by PETER LEE, who has produced a Florida Drivers License as identification and to be the person described as incorporator and executed the foregoing Articles Of Incorporation.

**Notary Public** 

My commission expires:

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Kathy Ann Dickey

Notary Public, State of Florida
Commission No. CC 510386
Commission Expires 12/18/99

1.800-3.NOTARY - Fla Notary Service & Booding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 Florida Statutes, the following is

submitted:

That MOTO FOOD SERVICES INCORPORATED desiring to organize under the

laws of the State of Florida, with its principal office, as indicated in the Articles Of

Incorporation, at 7130 South Orange Blossom Trail, Suite 120, Orlando, Orange

County, State Of Florida, has named PETER LEE, located at 7130 South Orange

Blossom Trail, Suite 120, Orlando, Orange County, State of Florida, as its agent to

accept service of process within this state.

**ACKNOWLEDGMENT:** 

Having been named to accept service of process for the above-named

corporation, at the place designated in this certificate, the undersigned agrees to act

in this capacity, and agrees to comply with the provisions of Florida law relative to

keeping the designated office open.

PETER LEE

Registered Agent

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