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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 344107 10928A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 25, 1997

ORDER TIME : 10:55 AM

ORDER NO. : 344107-005

CUSTOMER NO: 10928A

CUSTOMER: Edward P. Phillips, Esq.
EDWARD P. PHILLIPS, ESQUIRE

Suite 206
1881 University Drive
Coral Springs, FL 33071

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****122.50 ****122.50

DOMESTIC FILING

NAME: FOODSERVICE SPECIALTY
MARKETING, 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: James Guy

EXAMINER'S INITIALS:

FILE
TALLAHASSEE, FLORIDA

57 APR 25 AM 10:07

00609
W97-9653 (6)

SN APR 25 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: FOODSERVICE SPECIALTY MARKETING INC.
Ref. Number: W97000009653

We have received your document for FOODSERVICE SPECIALTY MARKETING INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00021524

RESUBMIT

Please give original
submission date as file date.

RECEIVED
97 APR 30 AM 9:57
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
FOODSERVICE SPECIALTY MARKETING INC.

12/11/07
97 APR 25 AM 10:07
STATE OF FLORIDA
TALLAHASSEE

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is: FOODSERVICE SPECIALTY MARKETING INC.

ARTICLE II - NATURE OF BUSINESS

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 - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

8930 State Road 84, #104
Davie, FL 33324

ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

The name and post office address of the member of the first Board of Directors is:

David K. Middleton
8930 State Road 84, #104
Davie, FL 33324

ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

David K. Middleton
8930 State Road 84, #104
Davie, FL 33324

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

David K. Middleton
8930 State Road 84, #104
Davie, FL 33324

ARTICLE X - 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 share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this 20th day of April, 1997.

I hereby accept and am familiar with the duties of being registered agent.

David K. Middleton
Incorporator and Registered Agent

FILE
APR 25 11:10:07
STATE OF FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared David K. Middleton who, after being duly sworn by me on oath, acknowledged that she executed the foregoing Articles of Incorporation for the purposes expressed therein, and she acknowledged that she is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 20th day of April, 1997.

Donna J. van Edema
NOTARY PUBLIC



DONNA J. VAN EDEMA
My Comm Exp. 10/24/2000
Bonded By Service Ins
No. CC595686
I Personally Known ☒ Other ☐