PREMIER 1997 7000068458

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Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: Premiere Foodservice Management, Inc.

P.O. Box 17752

Sarasota, Florida 34276

Dear Department of State:

I enclose an original copy of the Articles of Incorporation for the above propsed corporation.

Also enclosed is a money order in the amount of \$122.50 in payment of the following fees:

Filing Fee

Certification of One Copy

Designation of Registered Agent

TOTAL

\$122.50

Please file the original articles and return the certified copy to me at the address listed. I may be contacted during normal business hours at the numbers listed below.

Sincerely,

David N. Handley

Incorporator

7/31/97

-189-4557-bill-2658

A Party Production & Catering Company

(941) 926-1050 • (888) 926-1050 • Fax: (941) 926-1051



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 31, 1997

DAVID N. HANDLEY PREMIERE FOODSERVICE MANAGEMENT P.O. BOX 17752 SARASOTA, FL 34276

SUBJECT: PREMIERE FOODSERVICE MANAGEMENT OF SOUTHWEST FLORIDA, INC.
Ref. Number: W97000017648

We have received your document for PREMIERE FOODSERVICE MANAGEMENT OF SOUTHWEST FLORIDA, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6923.

Letter Number: 097A00039073

Doris McDuffie Corporate Specialist Supervisor

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE

PREMIERE FOODSERVICE MANAGEMENT OF SOUTHWEST FLORIDA, ENGLORIDA

ARTICLE ONE

The name of the corporation is Premiere Foodservice Management of Southwest Florida, Inc. and the mailing address shall be P.O. Box 17752, Sarasota, Florida 34276.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) of the par value of one dollar (\$1.) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$5,000. consisting of money, labor done, or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1350 North Portofino Drive #403, Sarasota, Florida, and the name of its initial registered agent at such address is David N. Handley.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three, and the names and addresses of the person(s) who are to serve as directors until the first annual meeting:

Name

Mailing Address

Virgil Neal Handley

1350 N. Portofino Dr. #403 Sarasota, Florida 34242

Patrisa Jane Handley

316 Canal Drive Sarasota, Florida 34242

David Neal Handley

5281 Lords Avenue Sarasota, Florida 34231

ARTICLE EIGHT

The Board of Directors is empowered to make, alter, or appeal the bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

David Neal Handley

P.O. Box 17752 Sarasota, Florida 34276

(signed)

ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Corporation.

FILED

97 AUG -6 PM 2:11

SECRETARY OF STATE TALLAHASSEE. FLORIDA

REGISTERED AGENT ACCEPTANCE

Premiere Foodservice Management of Southwest Florida, Inc.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the Florida Corporation Premiere Foodservice Management of Southwest Florida, Inc.

David N. Handley

1350 N. Portofino Drive

Sarasota, FL 34242