

P9700008805

TRANSMITTAL LETTER

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

SUBJECT: B & D FOOD SERVICES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399 should you require additional information.

FROM:

ROBERT M. ANDRIANO  
706 SUNBURY DRIVE  
WINTER SPRINGS, FL 32708

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-10/10/97--01037--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
97 OCT 10 AM 11:31  
TALLAHASSEE, FLORIDA  
SEC. OF STATE

10/13/97

ARTICLES OF INCORPORATION

B & D FOOD SERVICES, INC.

\_\_\_\_\_  
(name of corporation)

FILED  
97 OCT 10 AM 11:31  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

B & D FOOD SERVICES, INC.

\_\_\_\_\_  
706 SUNBURY DRIVE  
WINTER SPRINGS, FL 32708

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME B & D FOOD SERVICES, INC.  
\_\_\_\_\_

ADDRESS 706 SUNBURY DRIVE

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CITY WINTER SPRINGS, FL 32708

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The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME ROBERT M. ANDRIANO

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ADDRESS 706 SUNBURY DRIVE

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CITY WINTER SPRINGS, FL 32708

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than TWO (2). The name(s) and address(s) of the initial director(s) of the corporation are as follows:

NAME ROBERT M. ANDRIANO

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ADDRESS 706 SUNBURY DRIVE

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CITY WINTER SPRINGS, FL 32708

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NAME DOMINICK V. ANDRIANO

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ADDRESS 1158 SADDLEHORN CIR

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CITY WINTER SPRINGS FLORIDA ZIP 32708

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NAME

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ADDRESS

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CITY

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME

ROBERT M. ANDRIANO

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ADDRESS

706 SUNBURY DRIVE

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CITY

WINTER SPRINGS, FL 32708

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NAME

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ADDRESS

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CITY

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of ~~OCTOBER 1995~~ OCTOBER 6, 1997

 (SIGN)

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

B & D FOOD SERVICES, INC.

\_\_\_\_\_  
(name of corporation)

FILED  
97 OCT 10 AM 11:31  
TALLAHASSEE  
FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 706 SUNBURY DRIVE

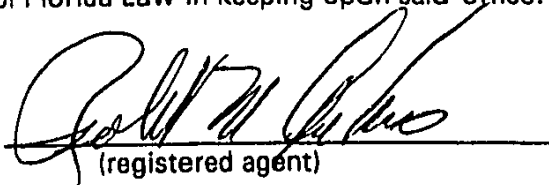
\_\_\_\_\_  
WINTER SPRINGS, FL 32708  
\_\_\_\_\_

has named ROBERT M. ANDRIANO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)