

MICHAEL L. MOORE

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November 13, 1997

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

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-11/17/97--01125--014
****122.50 ****122.50

Re: SUPERIOR FOODS HOSPITALITY MANAGEMENT, INC.
Articles of Incorporation

Dear Sir/Madam:

Enclosed, please find the original and one (1) copy of the Articles of Incorporation for filing. Also enclosed is this firm's check no. 1143 in the amount of \$122.50 as payment of the filing fee.

Please do not hesitate to contact me if you have any questions.

Sincerely,



Michael L. Moore

MLM/bjs
Enclosures

BRENDA GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. NAME
DATE 11-19-97
DOC. EXAM 9AC

FILED
97 NOV 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q11-19-97

ARTICLES OF INCORPORATION
OF
SUPERIOR FOODS HOSPITALITY MANAGEMENT, INC.
(a Florida corporation)

FILED
97 NOV 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPERIOR FOODS THE UNDERSIGNED, acting as sole incorporator of
^ HOSPITALITY MANAGEMENT, INC. under Chapter 607 of the Florida Statutes,
hereby adopts the following Articles of Incorporation for such
corporation:

ARTICLE I

Name

The name of the corporation is SUPERIOR FOODS HOSPITALITY
MANAGEMENT, INC.

ARTICLE II

Principal Office

The address of the principal office of the corporation
is 9167 Balmoral Mews Square, Windermere, Florida 34786. The
location of the principal office shall be subject to change as
may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Mailing Address

The mailing address of the corporation is 9167 Balmoral
Mews Square, Windermere, Florida 34786.

ARTICLE IV

Shares

The corporation shall have authority to issue Ten
Thousand (10,000) Shares of Common Stock, One Cent (\$0.01) par
value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the
corporation is 5458 Hoffner Avenue, Suite 303, Orlando, Florida


32812, and the initial Registered Agent at such address is Michael L. Moore, Esquire.

ARTICLE VI

Incorporator

The name and address of the sole incorporator of the corporation is: Michael L. Moore, 5458 Hoffner Avenue, Suite 303, Orlando, Florida 32812.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 11th day of November, 1997.



Michael L. Moore, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____ day of November, 1997, by Michael L. Moore. Such person did not take an oath and: (notary must check applicable box)

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

{Notary Seal must be affixed}


Signature of Notary



BRENDA J SIMMONS
My Commission CC479594
Expires Jul. 11, 1999
Bonded by HAI
800-422-1555

Name of Notary
(Typed, Printed or Stamped)

Commission Number:
(if not legible on seal)

My Commission Expires:
(if not legible on seal)

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 11th day of November, 1997.

REGISTERED AGENT:


Michael L. Moore

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA