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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

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NAME: SOUTH FLORIDA DINING SERVICES, INC.

AUDIT NUMBER.....H98000014428

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA DINING SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporators of these Articles of Incorporation, natural persons, competent to contract, hereby associate themselves with the provisions of this document to form a corporation, under the laws of the State of Florida.

ARTICLE I

The name of the corporation is SOUTH FLORIDA DINING SERVICES, INC.

ARTICLE II

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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of common stock of par value of One Dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars.

ARTICLE V

This corporation is to exist perpetually.

This instrument was prepared by:

J.R. Callahan, Esquire
700 S. Royal Poinciana Blvd. #502
Miami Springs, FL 33166
Florida Bar No: 178220
(305) 887-7899

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ARTICLE VI

The initial address of the registered office of this corporation in the State of Florida is: 700 South Royal Poinciana Blvd., STE 502, Miami Springs, FL 33166.

ARTICLE VII

The corporation shall have two directors, initially. The number of directors may increase or diminish from time to time, through by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The address of the corporation's principal office is:

14798 N. Kendall Drive
Miami, Florida 33178

and the mailing address of the corporation's principal office is:

14798 N. Kendall Drive
Miami, Florida 33178

ARTICLE IX

The name and post office addresses of the members of the First Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| John G. Roberts | 14798 N. Kendall Drive. Miami, Florida 33178 |
| Brenda Roberts | 14798 N. Kendall Drive Miami, Florida 33178 |

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ARTICLE X

The name and address of the incorporators to these Articles of
Incorporation are:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Sharon K. Little | 700 S. Royal Poinciana Blvd. STE 502 Miami Springs, Florida 33166 |
| J.R. Callahan | 700 S. Royal Poinciana Blvd. STE 502 Miami Springs, FL 33166 |

ARTICLE XI

As the agent of this corporation to accept service of process within the
state, the following person at the address indicated is hereby designated:

| <u>Name</u> | <u>Address</u> |
|---------------|--|
| J.R. Callahan | 700 S. Royal Poinciana Blvd. STE 502 Miami Springs, FL 33166 |

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided
by law. Every amendment shall be approved by the Board of Directors,
proposed by them to the stockholders, and approved at a stockholder's meeting
by a majority of the stock entitled to vote thereon, unless all of the directors and
all of the stockholders sign a written statement manifesting their intention that a
certain amendment to these Articles of Incorporation be made.

H98000014428

H98000014428

WITNESS our hands and seals this 4 of August, 1998.

Sharon Little (SEAL)
[Signature] (SEAL)

STATE OF FLORIDA
 COUNTY OF MIAMI-DADE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, Sharon K. Little and J.R. Callahan, whom are personally known to me and are the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of August, 1998.

Maureen L. McNamara
 Notary Public State of Florida

ACKNOWLEDGEMENT



MAUREEN L. MCNAMARA
 My Commission CC550143
 Expires Apr 24, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of F.S. 48.091 relative to keeping open said office.

[Signature]
 J.R. Callahan

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