745 1 21H AVENUE SOUTH, STE. B NAPLES, FLORIDA 34 1 02 (941)434-5922 FAX: (941)434-6355

September 8, 1998

Florida Department of State
Division of Corporations
Corporate Filings
409 East Gaines
Tallahassee, Florida 32399

RE: RanMark Hotel & Restaurant Supplies, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent/Registered Office along with my check in the amount of \$122.50 in payment of the filing fee.

After filing, I would request that you forward the certified copy to my attention at the above-address.

Thank you for your cooperation.

Sincerely,

Christopher E. Mast, Esquire

Attorney at Law

CEM/rpd ranmark.fds Enclosure



ARTICLES OF INCORPORATION OF RANMARK HOTEL & RESTAURANT SUPPLIES, INC.

ARTICLE I - NAME

The name of this corporation is RANMARK HOTEL & RESTAURANT SUPPLIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 745 12th Avenue South, Ste. B, Naples, Florida 34102 and the name of the initial registered agent of this corporation at that address is Christopher E. Mast, Esquire. The street address of the principal office is 5901 Shirley Street, Naples, Florida 34109 and the mailing address is the same.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by vote of the shareholders, however, there shall never be less than one director nor more than five.

The names and addresses of the initial Board of Directors of the corporation are:

Mark B. Lifcovich 1964 Alamanda Drive Apt. 7 Naples, Florida 34102 Randy L. Pickard 5364 12th Avenue SW Naples, Florida 34116

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Mark B. Lifcovich 5901 Shirley Street Naples, Florida 34109

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS V	VHEREOF,	the undersi	gned Incorporator	has execute	d these Ar	ticles of
Incorporation on the	8	day of	SEPT.	<u>.</u>	.1998 م	
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Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark B. Lifcovich, known to be and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation and who produced a valid State of Florida Drivers License as identification.

above, this 274 day of 327 328 . 1998.

NOTARY PUBLIC, State of Florida My commission expires:



ranmark.art

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement designating the Registered Agent/Registered Office in the State of Florida.

- 1. The name of the corporation is: RanMark Hotel & Restaurant Supplies, Inc.
- 2. The name and address of the registered agent and registered office is:

Christopher E. Mast, Esquire 745 12th Avenue South, Ste. B Naples, Florida 34102

Corporate Director

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and to act in that capacity, and I further state that I am familiar with, and accept, the obligations provided for in Section 607.0501, Florida Statues, and to comply with the provisions of all other statutes relative to the proper and complete performance of my duties.

DATED: 54070 BOR 8, 1998.

Christopher E. Mast, Esquire