

P990000018762

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Food Management
Services, Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert Copy
- ☒ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 PM 2:18

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99 FEB 26 PM 12:06
DIVISION OF CORPORATIONS

Signature

Requested by:

Cher 2.26 1039

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton FEB 26 1999

ARTICLES OF INCORPORATION

of

FLORIDA FOOD MANAGEMENT SERVICES, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Florida Food Management Services, Inc.

ARTICLE II - DURATION

The 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 thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

T. S. Chechele
5625 Central Avenue
St. Petersburg, FL 33710

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 one (1). The names and addresses of the initial directors of the corporation are as follows:

Leonard Gauthier #52 Roberts Street Garson, Ontario, Canada P.3L 1M4	President
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Jeannine Gauthier #52 Robert Street Garson, Ontario, Canada P.3L 1M4	Secretary/Treasurer
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The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Leonard Gauthier
#52 Roberts Street
Garson, Ontario, Canada P.3L 1M4

ARTICLE VIII - CORPORATE OFFICE

The corporation's mailing and principal office address shall be as follows:

5625 Central Avenue
St. Petersburg, FL 33710

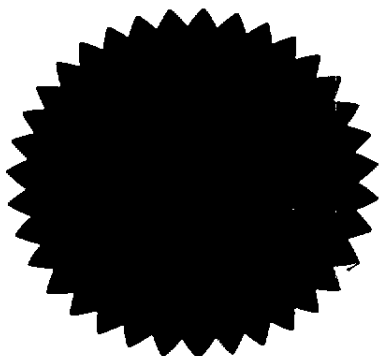
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22nd day of February, 1999.

Leonard Gauthier
Leonard Gauthier

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Leonard Gauthier and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd day of February, 1999.



[Signature]
Notary Public, State of Florida at Large
My Commission Expires:

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
FLORIDA FOOD MANAGEMENT SERVICES, INC.

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 Incorporation at:

5625 Central Avenue
St. Petersburg, FL 33710

has named T. S. Chechele, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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


T. S. Chechele
Registered Agent

99 FEB 26 PM 2:18

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