

P99000044946



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 237358 9011A

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 78.75

ORDER DATE : May 12, 1999

ORDER TIME : 11:10 AM

ORDER NO. : 237358-005

CUSTOMER NO: 9011A

200002872552--9

CUSTOMER: Mr. Jeff Clyman  
RONALD WITKOWSKI, ESQ  
RONALD WITKOWSKI, ESQ  
Suite 202  
12798 W. Forrest Hill Blvd.  
Wellington, FL 33414

DOMESTIC FILING

NAME: ENVIRONMENTAL FOOD SERVICE  
SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

*Dmc 5/17/99*

RECEIVED  
99 MAY 12 PM 12:13  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 MAY 12 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W99 11/35~~



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 12, 1999

**RESUBMIT**

CSC NETWORKS  
1201 HAYS ST  
TALLAHASSEE, FL 32301

Please give original  
submission date as file date.

SUBJECT: ENVIRONMENTAL FOOD SERVICE SYSTEMS, INC.  
Ref. Number: W99000011135

We have received your document for ENVIRONMENTAL FOOD SERVICE SYSTEMS, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 199A00026064

59 MAY 17 PM 2:29  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
ENVIRONMENTAL FOOD SERVICE SYSTEMS, INC.

FILED

99 MAY 12 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is ENVIRONMENTAL FOOD SERVICE SYSTEMS, INC. and the principal office of the corporation is located at 139 Seaside Avenue, Key Largo, Florida 33037.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 12798 Forest Hill Boulevard, Suite 202, Wellington, Florida 33414, and the name of the initial registered agent at that address is Ronald Witkowski, P.A.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

Ronald Witkowski

12798 Forest Hill Boulevard  
Suite 202  
Wellington, Florida 33414

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is: Ronald Witkowski, 12798 Forest Hill Boulevard, Suite 202, Wellington, Florida 33414.

ARTICLE IX. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

IN WITNESS WHEREOF, I have subscribed my name this 7th day of May, 1999.

  
Ronald Witkowski, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH


The foregoing instrument was acknowledged before me this 7th day of May, 1999, by Ronald Witkowski (✓) who is personally known to me or ( ) has produced \_\_\_\_\_ as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 7th day of May, 1999.



JEFFREY M CLYMAN  
My Commission CC832990  
Expires Feb. 15, 2000

(SEAL)

  
Notary Public, State of Florida  
JEFFREY M. CLYMAN  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

ENVIRONMENTAL FOOD SERVICE SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 139 Seaside Avenue, Key Largo, Florida 33037, County of Monroe, State of Florida, has named Ronald Witkowski, P.A, located at 12798 Forest Hill Boulevard, Suite 202, Wellington, Florida 33414, as its agent to accept service of process within Florida.

DATE: 5/8/99


  
Ronald Witkowski, Incorporator

**FILED**  
99 MAY 12 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 5/8/99

RONALD WITKOWSKI, P.A.

By   
Ronald Witkowski, President