

99000090258

October 5, 1999

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

FILED
99 OCT -8 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****78.75

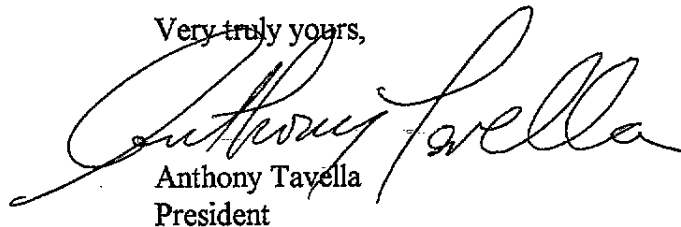
Re: ROCKY POINT FOOD SERVICE EAST, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Anthony Tavella
President

ROCKY POINT FOOD SERVICE EAST, INC.
3365 Crystal Ct. Unit B
Palm Harbor, FL 34685

(727) 773-9681

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ARTICLES OF INCORPORATION
OF
ROCKY POINT FOOD SERVICE EAST, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the 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: **ROCKY POINT FOOD SERVICE EAST, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This 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 shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

ROCKY POINT FOOD SERVICE EAST, INC.
3365 Crystal Ct. Unit B
Palm Harbor, FL 34685

The name and address of the Initial Registered Agent of this corporation is:

Anthony Tavella
3365 Crystal Ct. Unit B
Palm Harbor, FL 34685

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 name and address of the initial director of the corporation is as follows:

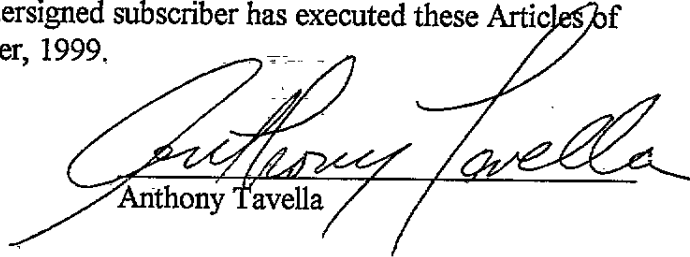
Anthony Tavella
3365 Crystal Ct. Unit B
Palm Harbor, FL 34685

ARTICLE VII - INCORPORATORS

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

Anthony Tavella
3365 Crystal Ct. Unit B
Palm Harbor, FL 34685

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of October, 1999.

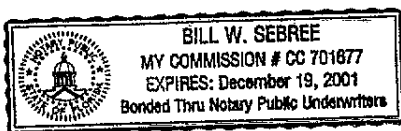

Anthony Tavella

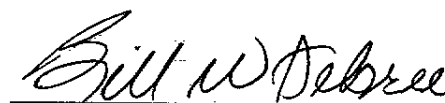
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Anthony Tavella, known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation and that an oath was not taken.

Notary Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 5th day of October, 1999.




Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

ROCKY POINT FOOD SERVICE EAST, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

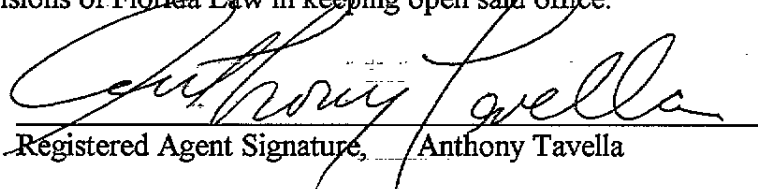
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3365 Crystal Ct. Unit B
Palm Harbor, FL 34685

has named Anthony Tavella located at the aforesaid address, as it Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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


Registered Agent Signature, Anthony Tavella