

P99000101373

TRANSMITTAL LETTER

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

SUBJECT: BELL AND BELL FOODSERVICE, INC.
(Proposed corporate name - must include suffix)

100003029351--7
-10/29/99--01067--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

TALLAHASSEE, FLORIDA

99 OCT 29 PM 3:57

FILED

FROM: STUART R. BELL
Name (Printed or typed)

116 N MAIN ST
Address

CHIEFLAND, FL 32626
City, State & Zip

(352) 493-4492
Daytime Telephone number

EFFECTIVE DATE
11-1-99

NOTE: Please provide the original and one copy of the articles.

w-25135
gjc 11/1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 1999

STUART R. BELL
116 N. MAIN ST.
CHIEFLAND, FL 32626

SUBJECT: BELL AND BELL FOODSERVICE, INC.
Ref. Number: W99000025135

We have received your document for BELL AND BELL FOODSERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 199A00052311

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TALAMON COUNTY FLORIDA

ARTICLES OF INCORPORATION
OF
BELL AND BELL FOODSERVICE, INC.

ARTICLE I

The name of the Corporation is BELL AND BELL
FOODSERVICE, INC.

ARTICLE II

EFFECTIVE DATE
11-1-99

The period of duration of the Corporation is
perpetual. The effective date of the Corporation is
November 1, 1999.

ARTICLE III

The purpose for which the Corporation is
organized is to include any and all legal activities
permitted under the Laws of the State of Florida and
the United States.

The Corporation, subject to any specific written
limitations or restrictions imposed by the Law or by these
Articles of Incorporation, shall have and exercise the
following powers:

(a) To have and exercise all the powers specified by law;

(b) To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association, or cooperative association with any domestic corporation or foreign corporations, associations, partnership, individuals, or other entities, and to enter into general or limited partnerships;

(c) To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts or other obligations created by any domestic or foreign corporations, associations, partnerships, individuals or other entities;

(d) Each of the foregoing clauses of this section shall be construed as independent powers and the matters expressed in each clause shall not, unless otherwise expressly provided, be limited by reference to, or inference from, the terms of any other clause. The enumeration of specific powers shall not be construed as limiting or restricting in any manner either the meaning of general terms used in any of these clauses, or the scope of the general powers of the Corporation created by them, nor shall the expression of one thing in any of these clauses be deemed to exclude another not expressed, although it be of like nature.

ARTICLE IV

Nothing contained in the foregoing Article shall be construed to authorize the Corporation to engage in the business of banking, insurance or engineering.

ARTICLE V

The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.

ARTICLE VI

The shares of the Corporation are not to be divided into classes.

ARTICLE VII

The Corporation is not authorized to issue shares in series.

ARTICLE VIII

The Corporation shall indemnify its officers and directors against liability arising out of acts of the Corporation.

ARTICLE IX

The street address of the initial registered office and registered agent of the Corporation shall be STUART R. BELL, 114 NE Third Avenue, Chiefland, Florida 32626.

The Corporation's principal office shall be 116 N Main Street, Chiefland, Florida 32626.

ARTICLE X

This Corporation shall have two Directors initially. The number of Directors may be increased pursuant to the By-Laws.

The affairs of the Corporation will be managed by the Directors, who shall serve until the first annual meeting or until their successors are elected by the shareholders in the manner to be set forth by the By-Laws.

ARTICLE XI

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

STUART R. BELL
114 NE Third Avenue
Chiefland, Florida

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 28 day of October, 1999.

I HEREBY UNDERSTAND AND AM FAMILIAR WITH AND ACCEPT THE DUTIES OF THE REGISTERED AGENT Stuart R. Bell

STATE OF FLORIDA
COUNTY OF LEVY

Stuart R. Bell
Stuart R. Bell

The foregoing instrument was acknowledged this 10-28, 1999 by Stuart R. Bell who has produced a personally known as identification and who did not take an oath.

Rosa C. Johns
ROSA C. JOHNS



OFFICIAL SEAL
ROSA C. JOHNS
MY COMMISSION EXPIRES
May 22, 2000
Comm. No. CC566242

99 OCT 29 PM 3:57
TALLAHASSEE, FLORIDA

FILED