OVERSTREET, MILES, RITCH & CUMBIE, P.A. ATTORNEYS AT LAW

100 Church Street Kissimmee, Florida 34741

MURRAY OVERSTREET R. STEPHEN MILES, JR. JOHN B. RITCH FRED H. CUMBIE, II

TELEPHONE: (407) 847-5151 FACSIMILE: (407) 847-3353

June 30, 2000

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

SUBJECT:	A Catered Affair, Inc.						
	(Proposed corporate name – must include suffix)						
Enclosed is an	original an	d one (1) copy o	of the articles of incorpo	oration and a ch	eck for:		
X \$70.00		\$78.75	\$122.50	<u></u> \$131.25			-
Filing Fee	Filing Fee		Filing Fee &	Filing Fee, Certified			
	& (Certificate	Certified Copy	Copy & Certificate			
			(Additional Copy	(Additional Copy			
]			Required) Required)			-	
	FROM: Fred H. Cu		mbie, Jr.		Z.c.	8	
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	City, State & Zip			- ,= 		سب سب	-
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		(407	7) 847 <u>-5151</u>				

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 6, 2000

FRED H. CUMBIE JR 100 CHURCH STREET KISSIMMEE, FL 34741

SUBJECT: A CATERED AFFAIR, INC.

Ref. Number: W00000017107

We have received your document for A CATERED AFFAIR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Tim Burch Document Specialist

Letter Number: 900A00037643

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FILED

ARTICLES OF INCORPORATION

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OF

TALLAMASSEE, FLORIDA

A CONTROL OF THE PROPERTY OF T

CATERING TO YOUR NEEDS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Catering To Your Needs, Inc.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 500, all of which shall be common shares.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

Every shareholder, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

<u>ARTICLE VI - REGISTERED OFFICE</u>

The corporation's principal registered office and mailing address shall be at 2470 Bronco Drive, St. Cloud, FL 34771. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Karen Clarke Corbett, at said address.

ARTICLE VII - DIRECTORS

The business of the corporation shall be managed by the shareholders of the corporation rather than Board of Directors.

ARTICLE VIII - INCORPORATORS

The name and street address of the subscribers of these Articles of Incorporation are:

Karen Clarke Corbett 2470 Bronco Drive St. Cloud, FL 34771

ARTICLE IX - STOCKHOLDERS

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE XI - ACTION BY SHAREHOLDERS

WITHOUT A MEETING

The shareholders of this corporation may take action by written consent as provided by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, has hereunto set her hand and seal this Aoth day of Jely, 2000, for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Karen Clarke Corbett

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me personally appeared Karen Clarke Corbett, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this day of



Notary Public

My Commission Expires: ///8/2002

ACCEPTANCE OF REGISTERED AGENT

I, Karen Clarke Corbett, having been named to accept service of process for Catering To Your Needs, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 2470 Bronco Drive, St. Cloud, FL 34771, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

Krien Clarke Corbetty (Registered Agent)