

Division of Corporations

Page 1 of 2

P00000096767

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
00 OCT 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000054151 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : UNGER, WEBSTER, SWARTWOOD & ACREE, P.A.
Account Number : I19990000001
Phone : (407) 425-6880
Fax Number : (407) 425-0595

FLORIDA PROFIT CORPORATION OR P.A.**Repast de Deux, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

(((H00000054151 6)))

**ARTICLES OF INCORPORATION
OF
REPAST DE DEUX, INC.**

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FILED
00 OCT 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be REPAST DE DEUX, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be to provide food catering services, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is Two Hundred (200), which shall be designated Common Shares with a par value of one cent (0.01¢) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the state of Florida is 1430 Michigan Avenue, Winter Park, Florida 32789. The name of the initial registered agent of the corporation at such address is Janet N. Lockhart.

(((H00000054151 6)))

(((H00000054151 6)))

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Janet N. Lockhart	1430 Michigan Avenue Orlando, FL 32789

ARTICLE VII - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the state of Florida is 1430 Michigan Avenue, Winter Park, Florida 32789.

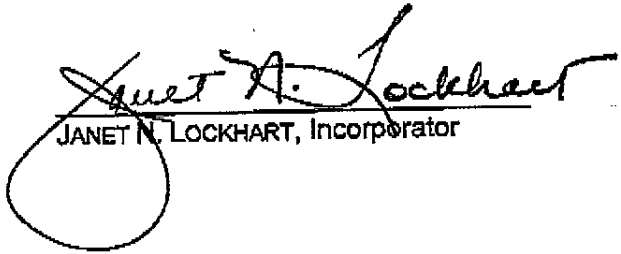
ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 13th day of October, 2000.


JANET N. LOCKHART, Incorporator

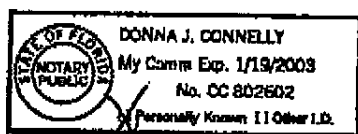
(((H00000054151 6)))

(((H00000054151 6)))

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 13th day of October, 2000, by JANET N. LOCKHART, as incorporator, who is personally known to me.



Donna J. Connelly

NOTARY PUBLIC-STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, JANET N. LOCKHART, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

By: *Janet N. Lockhart*

Janet N. Lockhart, President

FILED
00 OCT 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H00000054151 6)))