

**Electronic Articles of Incorporation
For**

P04000006967
FILED
January 08, 2004
Sec. Of State

TOWNSEND CATERING COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOWNSEND CATERING COMPANY, INC.

Article II

The principal place of business address:

103 STILL OAKS COVE
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

103 STILL OAKS COVE
SANTA ROSA BEACH, FL. 32459

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DONNA M TOWNSEND
103 STILL OAKS COVE
SANTA ROSA BEACH, FL. 32459

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONNA M. TOWNSEND

Article VI

The name and address of the incorporator is:

DONNA M. TOWNSEND
103 STILL OAKS COVE
SANTA ROSA BEAC, FL 32459

Incorporator Signature: DONNA M. TOWNSEND

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID S TOWNSED
103 STILL OAKS COVE
SANTA ROSA BEACH, FL. 32459

Title: V
DONNA M TOWNSED
103 STILL OAKS COVE
SANTA ROSA BEACH, FL. 32459