

P99000053579

TRANSMITTAL LETTER

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

200002902022--7
-06/11/99-01061-016
131.25 **87.50

SUBJECT: M & N CATERING, INC.
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DOMENICO BELLITTI
Name (printed or typed)
6488 N W 32ND TERRACE
Address
BOCA RATON, FL. 33496
City, State & Zip
(561) 487-6325
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 11 AM 11:06

FILED

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

JUN 14 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M & N CATERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9834 W GLADES ROAD
BOCA RATON, FL. 33434-3981

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DOMENICO BELLITTI
6488 N W 32ND TERRACE
BOCA RATON, FL. 33496

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

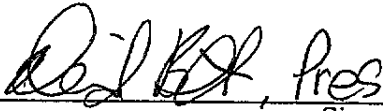
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DOMENICO BELLITTI, PRESIDENT
6488 N W 32ND TERRACE
BOCA RATON, FL. 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of June, 19 99.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M & N CATERING, INC.

2. The name and address of the registered agent and office is:

DOMENICO BELLITTI
(NAME)

6488 N W 32ND TERRACE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)


BOCA RATON, FLORIDA 33496
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6-9-99
(DATE)