

P95000041784

TRANSMITTAL LETTER

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

100001456921
-05/23/95--01030--011
*****70.00 *****70.00

SUBJECT: ANGELS CATERING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

From: Kelly Drew
6441 Woodland Lane
New Port Richey, Florida 34653

(813) 843-8547

FILED
95 MAY 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ANGELS CATERING, INC.**

The undersigned incorporation(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:

ANGELS CATERING, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**BAYSIDE HARBORS
2717 SEVILLE BLVD #1107
CLEARWATER, FL 34624**

ARTICLE III - CAPITAL STOCK

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

**1000 Shares
no par value**

**ARTICLE IV - INITIAL REGISTERED
AGENT AND ADDRESS**

**Kelly Drew
6441 Woodland Lane
New Port Richey, Florida 34653
(813) 843-8547**

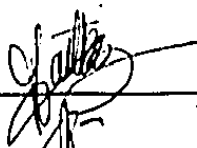
ARTICLE V - INCORPORATOR(S)


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

**STEPHANIE MARTINEZ, PRESIDENT
BAYSIDE HARBORS
2717 SEVILLE BLVD #1107
CLEARWATER, FL 34624**

**ANGE SPEZ
BAYSIDE HARBORS
2717 SEVILLE BLVD #1107
CLEARWATER, FL 34624**

The undersigned has (have) executed these Articles of Incorporation this 25th day of April, 1995.

 / PRESIDENT
Signature/Title

 / SECRETARY -
Signature/Title

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:

ANGELS CATERING, INC.

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

**Kelly Drew
6441 Woodland Lane
New Port Richey, Florida 34653**

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.

Kelly L. Drew
Signature

4-25-95
Date

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95 MAY 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA