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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2004 OCT 18 A 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-20-04
WCC

TRANSMITTAL LETTER

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

SUBJECT: Golden Spike Combination Catering, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Golden Spike Combination Catering, Inc.

Name (Printed or typed)

1971 NE 32nd Street

Address

Lighthouse Point, FL 33064

City, State & Zip

954-946-8349

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Golden Spike Combination Catering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1971 NE 32nd Street
Lighthouse Point, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Garneau - President, Secretary-Treasurer
1971 NE 32nd Street
Lighthouse Point, FL 33064

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

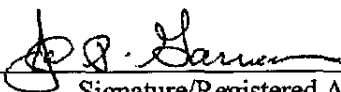
John Garneau
1971 NE 32nd Street
Lighthouse Point, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Garneau
1971 NE 32nd Street
Lighthouse Point, FL 33064

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/13/04
Date



Signature/Incorporator

10/13/04
Date