

FOOOOOOOO3502

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: N & N CATERING COMPANY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CARLOS A. VAZQUEZ

(Name of Person)

000003293080--2
-05/15/00--01161--002
*****78.75 *****78.75

(Firm/Company)

850 W JACKSON BLVD, SUITE 701

(Address)

CHICAGO, IL 60607

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

CARLOS A. VAZQUEZ

(Name of Person)

at (

312)

421-5272 EXT. 148

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

00 JUN 15 11 30 45
TALLAHASSEE, FL 32314
FBI/DOJ

mtw
6/21

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. N & N CATERING COMPANY, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ILLINOIS

(State or country under the law of which it is incorporated)

2/22/94

4. _____
(Date of incorporation)

36-3986387

3. _____
(FEI number, if applicable)

PERPETUAL

5. _____
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 850 IVES DAIRY RD., NORTH MIAMI, FL 33179

(Principal office address)

b. SAME

(Current mailing address)

THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS, SPECIFICALLY, FOOD
AND BEVERAGE SERVICES TO THE PUBLIC.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: NANCY NARANJO

Office Address: 14691 SW 37th STREET

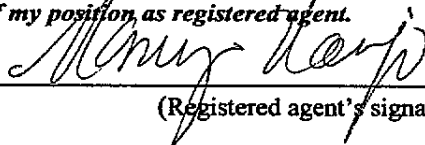
MIRAMAR

Florida 33027

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NANCY NARANJO

Address: 14691 SW 37th ST

MIRAMAR, FL 33027

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NANCY NARANJO

Address: 14691 SW 37th ST

MIRAMAR, FL 33027

Vice President: _____

Address: _____

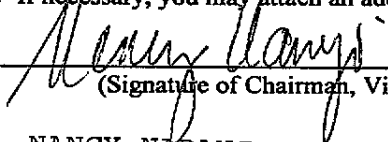
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NANCY NARANJO, DIRECTOR
(Typed or printed name and capacity of person signing application)

File Number 5768-859-9

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

N & N CATERING COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 22, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH JUNE A.D. 2000 day of

Jesse White

SECRETARY OF STATE

C-280.1

activity" is required if you had no purchases or sales for the period covered in the delinquent report. Any other delinquent reports and payments before November 1999