

# F96000002437

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: C & D Caterers, 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:

James A. Pilon, Esq.  
(Name of Person)

700001822647  
05/15/96--01068--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Slosky, Pilon & Wood  
(Firm/Company)

1000 Tamiami Trail North, Suite 201  
(Address)

Naples, FL 33940  
(City/State/Zip)

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

Jim Pilon  
(Name of Person)

at ( 941 ) 263-8282  
(Area Code & Daytime Telephone Number)

FILED  
56 MAY 15 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

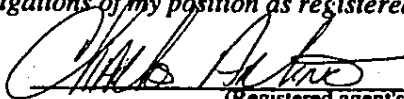
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. C & D Caterers, 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. New York  
(State or country under the law of which it is incorporated)
3. 58-2192509  
(FBI number, if applicable)
4. June 28, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. April 24, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 12716 Tamiami Trail East  
Naples, FL 33962  
(Current mailing address)
8. Food Service  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: Charles Artino  
  
Office Address: 12716 Tamiami Trail East  
Naples, Florida, 33962  
(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.

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96 MAY 17 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Denise Baccaloro

Address: 2572 Kingsland Avenue

Bronx, New York 10469

Director: Charles Artino

Address: 2037 Rookery Bay Drive

Naples, FL 33962

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Denise Baccaloro

Address: 2572 Kingsland Avenue

Bronx, NY 10469

Vice President: Charles Artino

Address: 2037 Rookery Bay Drive

Naples, FL 33962

Secretary: Charles Artino

Address: 2037 Rookery Bay Drive

Naples, FL 33962

Treasurer: Denise Baccaloro

Address: 2572 Kingsland Avenue

Bronx, NY 10469

**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. Charles Artino, Vice President

(Typed or printed name and capacity of person signing application)

FILED  
96 MAY 14 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

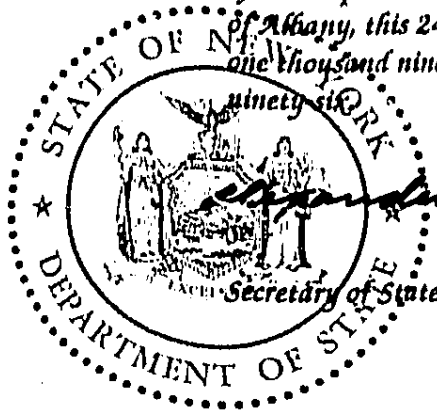
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of C & D CATERERS INC. was filed on 06/28/1995, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of April  
one thousand nine hundred and



*Richard F. Dreadwell*

Secretary of State

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**FILED**  
96 MAY 14 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA