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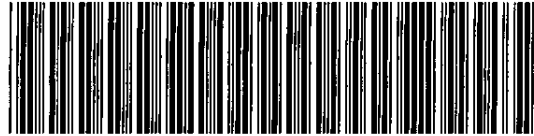
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 6-20

BURTON E. STRUBHAR

ATTORNEY AND COUNSELOR AT LAW
3 West Garden Street ~ Suite 346
Pensacola, Florida 32502

(850) 432-7001
Telephone

(850) 432-1386
Facsimile

June 15, 2006

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

RE: CATER TO CHARITY, INC.
New Florida Corporation – Not For Profit

Dear Clerk:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for this new Florida Corporation – Not for Profit and a check in the amount of \$87.50 to cover the costs associated with the filing of these documents.

Please return the Certified Copy and Certificate to my office after filing.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Sharon Sautter for".

BURTON E. STRUBHAR

BES/sct
Enclosures
pc: Karen D. Douglas, Cater to Charity, Inc.

**ARTICLES OF INCORPORATION
OF
CATER TO CHARITY, INC.**

A FLORIDA CORPORATION NOT FOR PROFIT

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Corporation is CATER TO CHARITY, INC.

**ARTICLE II
ADDRESS**

The street address and mailing address of the initial principal office of the Corporation is 6712 Pine Forest Road, Pensacola, Florida 32526.

**ARTICLE III
PURPOSE**

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV
DIRECTORS**

There shall be five (5) members of the initial Board of Directors of the Corporation. The names and addresses of the person who are to serve as Directors until the first election thereof are as follows:

Karen D. Douglas	8183 Malibu Drive Pensacola, FL 32514
Deborah A. Hughes	408 Portree Way Cantonment, FL 32533
Nancy E. Felton	8971 Pine Forest Road Pensacola, FL 32534
Gracie W. Johnston	16253 North Shore Drive Pensacola, FL 32507-8306
Edith L. Pocase	1034 Chandelle Lake Drive Pensacola, FL 32507

The method of election of Directors is as stated in the By-Laws of this Corporation. The number of Directors shall never be less than three.

ARTICLE V **OFFICERS**

The affairs of the Corporation are to be managed by a President, Vice President, Secretary, and Treasurer. Such officers will be appointed annually on the First Monday of every January. The names of the persons who are to serve as Officers until the first appointment of Officers under these Articles of Incorporation are as follows:

<u>NAME</u>	<u>OFFICE</u>
Karen D. Douglas	President/Treasurer
Deborah Hughes	Vice President/Secretary

ARTICLE VI
RESIDENT AGENT

The name of the Corporation's initial registered agent is Karen D. Douglas, whose address is 8183 Malibu Drive, Pensacola, Florida 32514.

ARTICLE VII
NON-PROFIT QUALIFICATION AND DISSOLUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustee, officers or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section (501)(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII **MEMBERS**

Membership of the Corporation shall be open to individuals who meet the following requirements:

1. Sponsorship from two Directors of the Corporation.
2. Minimum of 20 logged volunteer hours with Corporation sponsored events.

Persons meeting such qualifications will be admitted quarterly and membership shall be governed by the By-Laws of this Corporation.

ARTICLE VIII **BY LAWS**

The By-Laws of the Corporation are to be made, altered and rescinded by the Directors of the Corporation.

ARTICLE IX
AMENDMENTS TO ARTICLES

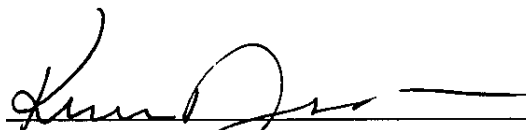
These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

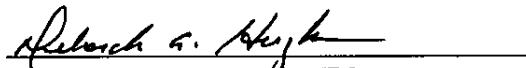
ARTICLE X
INCORPORATORS

The names and addresses of the subscribers of these Articles of Incorporation are:

Karen D. Douglas	8183 Malibu Drive Pensacola, FL 32514
Deborah A. Hughes	408 Portree Way Cantonment, FL 32533

IN WITNESS WHEREOF, we have subscribed our names this ____ day of
June, 2006.


KAREN D. DOUGLAS
Incorporator



DEBORAH A. HUGHES
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **CATER TO CHARITY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pensacola, County of Escambia, State of Florida, has named KAREN D. DOUGLAS located at 8183 Malibu Drive, Pensacola, Florida 32514, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


KAREN D. DOUGLAS - Resident Agent

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