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JOSEPH L. BOLES, JR.

Attorney at Law

19 Riberia Street

St. Augustine, Florida 32084

Voice: (904) 824-4278

Telefax: (904) 826-0937

December 15, 2009

Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32031

RE: Florida Events & Catering, Inc.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida not-for-profit corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office.

Thank you for your courtesies in this matter.

Sincerely,

Kristi Robertson

Assistant to Mr. Boles

/kwr

enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 18, 2009

KRISTI ROBERTSON 19 ROBERIA STREET ST AUGUSTINE, FL 32084

SUBJECT: FLORIDA EVENTS & CATERING, INC.

Ref. Number: W09000054886

We have received your document for FLORIDA EVENTS & CATERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 809A00038569

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ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit)

THE UNDERSIGNED, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

FIRST: The name of the Corporation shall be FLORIDA EVENTS & CATERING, INC.

SECOND: The place in this state where the principal office of the Corporation is to be located is 19 Riberia Street, in the City of St. Augustine, St. Johns County.

THIRD: Said 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.

FOURTH: The names and addresses of the persons who are the initial trustees of the corporation as follows: Trustees and/or Directors are appointed or elected by marjority vote.

JOSEPH L. BOLES, JR. 19 RIBERIA STREET ST. AUGUSTINE, FL 32084

CHRISTOPHER TASKER 575 CARCABA ROAD ST. AUGUSTINE, FL 32084

CATHERINE BROWN 20 SEVILLA STREET ST. AUGUSTINE, FL 32084

FIFTH: The name and Florida street address of the registered agent is: JOSEPH L. BOLES, JR., 19 RIBERIA ST., ST. AUGUSTINE, FL 32084

SIXTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 Third 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 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.

SEVENTH: 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.

IN WITNESS WHEREOF, we have hereunto subscribed our names this day of December, 2009.

JOSEPH L. BOLES, JR. 19 RIBERIA STREET ST. AUGUSTINE, FL 32084

CHRISTOPHER TASKER 575 CARCABA ROAD ST. AUGUSTINE, FL 32084

CATHERINE BROWN 20 SEVILLA STREET ST. AUGUSTINE, FL 32084 JOSEPH L. BOLES, JR. TITLE:

CHRISTOPHER TASKER

TITLE:

CATHERINE BROWN

TITLE: Afeci

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLORIDA EVENTS & CATERING, INC., a non-profit corporation, at the place designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

JOSEPH L. BOLES, JR

December 23, 2009

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