GENE MOORE

MAILING ADDRESS
P.O. BOX 910
BOYNTON BEACH, FLORIDA 33425-910

BOYNTON BEACH, FLORIDA 33425-910 س

> TELEPHONE: 561-734-2424 TELECOPIER: 561-734-2497

> > EXECUTIVE STAFF BARBARA A. RANTA

OFFICE LOCATION
FIRST FINANCIAL PLAZA, SUITE 409
639 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33435

BOYNTON BEACH, FLORIDA 3543

December 21, 1999

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

500003080515--9 -12/27/99--01098--003 *****78.75 *****78.75 .

Re: L. & O. ON THE CO, INC.

Dear Sir:

I hand you herewith, Articles of Incorporation for the above-captioned corporation, together with check in the amount of \$78.75 covering the following fees:

Filing Fee \$35.00

Resident Agent Fee 35.00

Certified Copy Fee 8.75

\$78.75

Please forward certified copy of Articles to this office upon completion of filing procedure with your office.

GM/bar

Enclosures

Gene Moore

9 DEC 27 PM 1: 2

1:22

ARTICLES OF INCORPORATION

OF

L. & O. ON THE CO, INC.

ARTICLE I - Name

The name of this Corporation is L. & O. ON THE GO, INC.,

ARTICLE II - Duration

This Corporation shall exist perpetually.

ARTICLE III - Purpose

This Corporation is organized to engage in a general catering & food business. It is the intent of the organizers to avail themselves of the benefits and privileges of Section 1244 of the U. S. Internal Revenue Service Code of 1954.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 639 E Ocean Ave., Boynton Beach, FL 33435 and the name of the initial resident agent of this Corporation, at that address is GENE MOORE, LAWYER

ARTICLE V - Initial Board of Directors

This Corporation shall have 2 directors initially.

The number of directors may be either increased or diminished from time-to-time by the By-Laws but shall never be less than

The names and addresses of the initial directors of this Corporation

are:

Gene Moore 639 E Ocean Ave Boynton Beach, FL 33435 Barbara A. Ranta 212 7th Ave N. Lake Worth, FL 33460

ARTICLE VI - Incorporators

The names and addresses of the persons signing these

Gene Moore 639 E Ocean Ave Boynton Beach, FL 33435 Barbara A. Ranta 212 7th Ave N. Lake Worth, FL 33460

GENE MOORE

LAWYER
P. O. BOX 610
640 EAST OCEAN AVENUE
SUITE 16
BOYNTON BEACH, FLORIDA

ARTICLE VII

The Corporation is authorized to issue 60 shares no par value stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 21st day of

, 1999.

Gene Moore, President

Barbara A. Ranta, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared, Gene Moore and Barbara A. Ranta, President & Sec. respectively, known to be the persons who executed the fore going Articles of Incorporation, and that they acknowledged before me that they executed those Articles_of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this $2\overline{1}\overline{s}t$ day of ¹³99 December

NOTARY PUBLIC

State of Florida at Large My commission expires:



Charlotte M. Hamilton MY COMMISSION # CC613159 EXPIRES March 31, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

GENE MOORE LAWYER P. O. BOX 910 840 EAST OCEAN AVENUE SUITE IS BOYNTON BEACH, FLORIDA 23431

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

In compliance with Section 48.691, Florida Statutes, the following is submitted:

FIRST: That L. & O. ON THE CO, INC.
desiring to organize or qualify under the Laws of the State of Florida,
with its principal place of business at City of <u>BOYNTON BEACH</u> , State of Florida, has named <u>GENE MOORE</u> , located at
639 E OCEAN AVE, BOYNION BEACH, FL 33435 , State of Florida
as its Agent to accept service of process within Florida. Our law fourte. Barbara A. Ranta Title: Director & Secretary
Title: <u>Director & Secretary</u>

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Gene Moore

Date: December 21=1999.

Date: December 21, 1999

GENE MOORE
LAWYER
P. O. BOX 910
639 EAST OCEAN AVENUE
SUITE 409
BOYNTON BEACH, FLORIDA
33435