

P00000006632

TRANSMITTAL LETTER

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

SUBJECT: SUN STATE CATERING, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

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****122.50 *****78.75

FROM: Douglas J. Amidon, Attorney At Law
40347 U.S. 19 N, Ste. 115
Tarpon Springs, Florida 34689
(727) 942-8278

FILED
00 JAN 13 AM 9:57
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 21 2000

ARTICLES OF INCORPORATION
OF
SUN STATE CATERING, INC.

FILED
00 JAN 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUN STATE CATERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1384 Forest Lawn Court
Tarpon Springs, FL 34689

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Debra Hawkins
1384 Forest Lawn Court
Tarpon Springs, FL 34689

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Debra Katherine Hawkins
1384 Forest Lawn Court
Tarpon Springs, FL 34689

Romeo Garcia
1384 Forest Lawn Court
Tarpon Springs, FL 34689

The undersigned has executed these Articles of Incorporation

this 7th day of January, 2000.

Romeo Garcia - Secretary
Signature/Title

Debra Hawkins - President
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SUN STATE CATERING, INC.
2. The name and address of the registered agent and office is:

Debra Hawkins
1384 Forest Lawn Court
Tarpon Springs, FL 34689

SIGNATURE

Debra Hawkins
(corporate officer)

TITLE

President

DATE

1-7-2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Debra Hawkins

DATE

1-7-2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA