

FD000013688

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

00 FEB -4 PM 2:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FINE FOOD CATERING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
 ☒ Pick up time 9:00
 ☒ Certified Copy

☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

RECEIVED

00 FEB -4 AM 11:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

600003124276-5

-02/04/00-01066-006

*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FINE FOOD CATERING, INC.

ARTICLE I

Corporate Name

The name of this corporation shall be FINE FOOD CATERING, INC. The address of the principal place of business of this corporation is 5325 NW 77 Avenue, Miami, Florida, 33166.

ARTICLE II

Nature of Corporate Business

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

Capital Stock

This corporation is authorized to issue a maximum of two thousand five hundred (2,500) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00.

ARTICLE IV

Term of Existence

This corporation is to exist perpetually.

ARTICLE V

Initial Registered Agent and Initial Registered Office

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

SUZANNE COE
5325 NW 77 Avenue
Miami, FL 33166

FILED
00 FEB -4 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI**Directors**

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, this corporation shall have no less than one (1) director at any time. The name and post office address of the initial Director of this corporation are:

JACK E. GALARDI**5325 NW 77 Avenue
Miami, Florida 33166**

The member of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

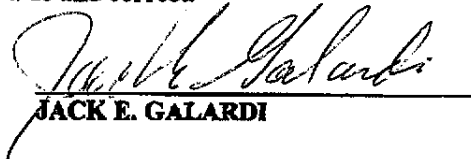
ARTICLE VII**Incorporators**

The name and post office address of the subscriber to these Articles of Incorporation are:

JACK E. GALARDI**5325 NW 77 Avenue
Miami, Florida 33166****ARTICLE VIII****Amendments**

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator, for the purpose of forming a corporation to do business within or without the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.


JACK E. GALARDI

The foregoing Articles of Incorporation were acknowledged before me at Atlanta, Georgia, this 31st day of January, 2000, by JACK E. GALARDI, who is personally known to the undersigned.

My Commission Expires:

Notary Public, Cherokee County, Georgia
My Commission Expires May 3, 2003


NOTARY PUBLIC, State of Georgia
JANET M. McFETRIDGE

**CERTIFICATE DESIGNATING RESIDENT AGENT
FOR SERVICE OF PROCESS**

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates SUZANNE COE, 5325 NW 77 Avenue, Miami, Florida, 33166, at its Resident Agent to accept service of process within this State.

FINE FOOD CATERING, INC.

By:


JACK E. GALARDI, President

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.

SUZANNE COE

02/01/2000 15:49 305-275-0218
01/31/2000 14:08 305-275-0218

PAT BURNSIDE REALTY
PAT BURNSIDE REALTY

PAGE 07
PAGE 07

**CERTIFICATE DESIGNATING RESIDENT AGENT
FOR SERVICE OF PROCESS**

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates
SUZANNE COE, 5325 NW 77 Avenue, Miami, Florida, 33166, as its Resident Agent to accept service
of process within this State.

FINE FOOD CATERING, INC.

By: 

JACK E. GALARDI, President

The undersigned hereby accepts the foregoing designation as Resident Agent for service of
process within the State of Florida and agrees to comply with the provisions of law applicable to said
designation.


SUZANNE COE

FILED
00 FEB -4 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA