

PO000000023940

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000010580 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BACHMAN CPA, P.A.
Account Number : 074200007973
Phone : (813) 972-3684 964-0790
Fax Number : (813) 972-0991 209-2023

FILED
00 MAR -8 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

All Events Catering, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

AUDIT # H00000010580 9

ARTICLES OF INCORPORATION

OF

All Events Catering, Inc.

ARTICLE I

Corporate Name

The name of this corporation is All Events Catering, Inc.

ARTICLE II

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares having a par value of \$1.00 per share.

ARTICLE IV

Preemptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price and on the terms at which it is offered to others.

AUDIT # H00000010580 9

FILED
00 MAR -8 PM 2:02
SHARKEY CL STATE
TALLAHASSEE, FLORIDA

AUDIT # H000000105809

ARTICLE V

Terms of Existence

The corporation shall have perpetual existence.

ARTICLE VI

Registered Agent and Initial Registered Office

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stephen DelGiorno

3308 San Juan Street

Tampa, FL 33629

The mailing address of the corporation is:

All Events Catering, Inc.

3603 W. Waters Avenue, Suite B

Tampa, FL 33614

ARTICLE VII

Board of Directors

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

AUDIT # H000000105809

AUDIT # H00000010580 9

ARTICLE VIII

Initial Directors

The name of the original director of this Corporation and his street address is:

Stephen DelGiorno

3308 San Juan Street

Tampa, FL 33629

Person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever shall first occur.

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Stephen DelGiorno

3308 San Juan Street

Tampa, FL 33629

AUDIT # H00000010580 9

AUDIT # 400000010580 9**ARTICLE X****Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing articles of Incorporation this 1st day of March, 2000.



Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Stephen DelGiorno who produced identification, FL DRIVERS License, proved to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on March 1, 2000.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires

 Karen Cope Bachman
My Commission CC731509
Expires April 6, 2002

AUDIT # 4000000105809

AUDIT # H00000010580 9ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for All Events Catering, Inc. on the 1st day of March, 2000 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: March 1, 2000.



Stephen DelGiorno
Resident Agent
Address: 3308 San Juan Street
Tampa, FL 33629

FILED
00 MAR -8 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT # H00000010580 9