D00000051845

Pamela Troyer 7543 N. Leewynn Drive Sarasota, FL 34231 941-378-4171 May 11, 2000

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

SUBJECT: ALPHA & OMEGA CATERING, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Pamela Troyer

Enclosures

000003259260-2 -05/19/00-01073-014 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

# ARTICLES OF INCORPORATION OF

ALPHA & OMEGA CATERING, INC.



### ARTICLE I - NAME

The name of this corporation is ALPHA & OMEGA CATERING, INC.

#### ARTICLE II - DURATION

This corporation shall exist permanently.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

# ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 6306 Forrester Drive, Bradenton, FL,34202 and the name and address of the initial registered agent of this corporation is PAMELA TROYER 7543 N. LEEWYNN DRIVE, SARASOTA, FL 34240.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

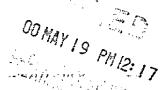
This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less that TWO (2). The names and addresses of the initial directors of this corporation are:

James Cole, Jr. 6306 Forrester Drive Bradenton, FL 34202 Linda Cole 6306 Forrester Drive Bradenton, FL 34202

# ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

James Cole, Jr. 6306 Forrester Drive Bradenton, FL 34202 Linda Cole 6306 Forrester Drive Bradenton, FL 34202



#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 6 day of May, 2000.

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES COLE, JR. and LINDA COLE known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this \_ day of May, 2000.

Signature: Mc Ad

Print Name:

Notary Public State of Plant

My Commission Expires:

Atlantic Bonding Co

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.