

TRANSMITTAL LETTER

P00000063992

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

800003289738-3  
-06/14/00--01108--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A. M. CATERING Inc

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sunshine Accty  
Name (Printed or typed)

1925 E 4th Ave #2  
Address

Hialeah FL 33010  
City, State & Zip

305 884-8786  
Daytime Telephone number

W-15597

SECRET  
TALLAHASSEE, FLORIDA

00 JUN 30 PM 4:06

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 20, 2000

SUNSHINE ACCOUNTING  
1925 E 4TH AVE  
HIALEAH, FL 33010

SUBJECT: A.M. CATERING INC.  
Ref. Number: W00000015597

We have received your document for A.M. CATERING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 300A00034904

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00 JUN 30 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
Of  
ACTION CATERING INC.**

**Name**

The name of the Corporation is **ACTION CATERING INC.** hereinafter referred to as the "Corporation."

**II.**

**Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States, State of Florida, or any other state or territory.

**III.**

**Principal Office and Registered Agent**

The Office of the Corporation is: **18965 NW 62 AVE # 104 MIAMI FL 33015.** The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is **ANGEL MADERA 18965 NW 62 AVE MIAMI FL 33015.**

**IV.**

**Duration**

The duration of the Corporation shall be perpetual.

**V.**

**Initial Business**

The initial business of the Corporation shall be **CATERING SERVICES.**

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **600**, each share to have a par value of **\$1.00**.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
<b>ANGEL MADERA</b>	<b>18965 NW 62 AVE # 104 MIAMI FL 33015</b>

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: **ONE**. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
<b>ANGEL MADERA</b>	<b>18965 NW 62 AVE # 104 MIAMI FL 33015</b>

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this,  
the 27 day of June, 2000.

  
ANGEL MADERA

State of Florida

County of Miami Dade

BEFORE ME, the undersigned authority, on this day personally appeared  
ANGEL MADERA, known to me to be the person described in, and whose name is  
subscribed to the foregoing document, who on oath stated to me that he/she executed  
the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 27 day of  
June, 2000.

  
Notary public in and for the  
State of FLORIDA

My Commission Expires:



Illeana Gomez  
Commission # CC 940233  
Expires May 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE 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: **ACTION CATERING INC.**
2. The name of the registered agent and office is: **ANGEL MADERA**

Having been named as a registered agent and to accept service of process for the above corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

00 JUN 30 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

  
ANGEL MADERA

6-27-00  
DATE