

**P00000064878**

CARSON AND LORI SEAVEY

FILED

00 JUL -3 AM 9: 47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 30, 2000

**VIA FEDERAL EXPRESS**

State of Florida  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400003312134--0  
-07/03/00-01133-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation: The Memorable Affairs Catering Company

Dear Sir/Madam:

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$78.75 to cover the filing fee and the cost of a Certificate of Status.

Please effect the filing of the enclosed and forward the Certificate of Status in the self-addressed, stamped envelope I have provided.

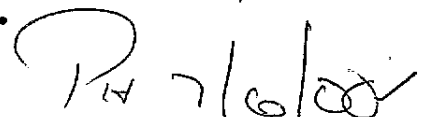
Sincerely,

  
Lori A. Seavey

Enclosures

7200 PLANTATION ROAD • PLANTATION, FLORIDA • 33317

PHONE/FAX: (954) 583-6337 •



**ARTICLES OF INCORPORATION**  
**OF**  
**THE MEMORABLE AFFAIRS CATERING COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is THE MEMORABLE AFFAIRS CATERING COMPANY

**ARTICLE II**

**Principal Office**

The principal place of business/ mailing address is: 7200 Plantation Road, Plantation, Florida 33317.

**ARTICLE III**

**Purpose**

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE IV**

**Capital Stock**

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**Registered Agent**

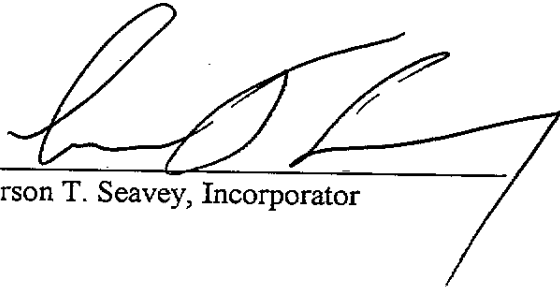
The name and Florida street address of the initial registered agent is James B. Yon, 7281 N.W. 7<sup>th</sup> Court, Plantation, FL 33317.

ARTICLE VI

Incorporator

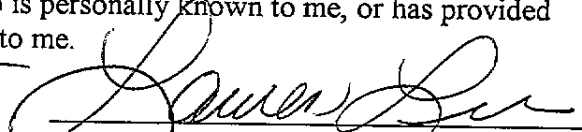
The name and address of the incorporator is Carson T. Seavey, 7200 Plantation Road, Plantation, Florida 33317.

Executed this 12<sup>th</sup> day of May, 2000

  
\_\_\_\_\_  
Carson T. Seavey, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was sworn to and acknowledged before me this 12 day of May, 2000, by Carson T. Seavey, who is personally known to me, or has provided Drivers License identification to me.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

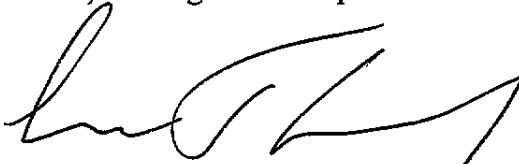
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In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

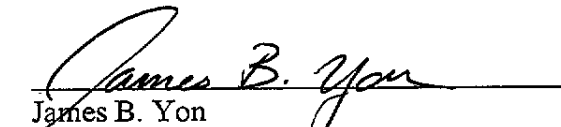
1. That THE MEMORABLE AFFAIRS CATERING COMPANY, desiring to organize under the laws of the State of Florida, has named James B. Yon, located at 7281 N.W. 7<sup>th</sup> Court, Plantation, FL 33317, as its agent to accept service of process within Florida.

Dated: May 12, 2000

  
\_\_\_\_\_  
Carson T. Seavey, Incorporator

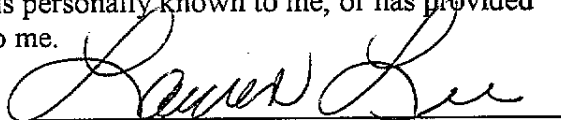
2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the undersigned is familiar with and accepts the obligations of §607.0505 of the Florida Business Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

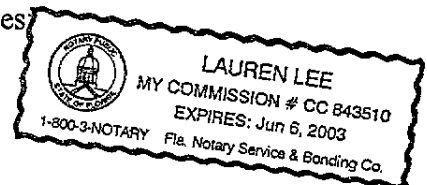
Dated: May 12, 2000

  
\_\_\_\_\_  
James B. Yon

STATE OF FLORIDA  
COUNTY OF BROWARD


The foregoing instrument was sworn to and acknowledged before me this 12 day of May, 2000, by Carson T. Seavey, who is personally known to me, or has provided Drivers License identification to me.

  
\_\_\_\_\_  
Notary Public  
My commission expires



STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was sworn to and acknowledged before me this 12 day of May, 2000, by James B. Yon, who is personally known to me, or has provided drivers license identification to me.



Notary Public

My commission expires

