

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

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

1. CATERING BY ANTONIETTE, INC

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 F.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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/19/00--01024--012  
\*\*\*\*315.00 \*\*\*\*\*78.75

Examiner's Initials

FILED  
00 JUL 19 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CATERING BY ANTONIETTE, INC.

ARTICLE I - NAME

The name of this corporation is CATERING BY ANTONIETTE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11559 S.W. 84<sup>th</sup> LANE, MIAMI, FL. 33173.

and the name of the initial registered agent of this corporation is JOSE CORBERA Jr..

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address(es) of the initial director(s) of this corporation is (are):

<u>JOSE CORBERA Jr.</u>	<u>11559 S.W. 84<sup>th</sup> LANE</u> <u>MIAMI, FL. 33135</u>
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<u>WILLIAM J. CORBERA</u>	<u>11559 S.W. 84<sup>th</sup> LANE</u> <u>MIAMI, FL 33135</u>
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ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the incorporator(s) of these articles is (are):

JOSE CORBERA Jr

11559 S.W. 84<sup>th</sup> LANE  
MIAMI, FL 33173

WILLIAM J. CORBERA

11559 S.W. 84<sup>th</sup> STREET  
MIAMI, FL 33173

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)  
executed these articles of incorporation this 23 day of  
JUNE, 2000.

  
JOSE CORBERA Jr

  
WILLIAM J. CORBERA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

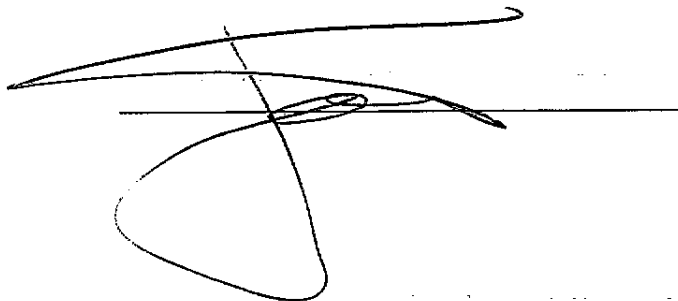
In compliance with section 607.034 of the Florida Statutes,  
the following is submitted: CATERING BY ANTONIETTE, INC.  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of  
Miami, County of Dade, State of Florida, has named  
JOSE CORBERA Jr located at  
11559 S.W.84<sup>th</sup> LANE City of Miami, County of Miami Dade,  
State of Florida as its agent to accept service of process within  
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
mentioned corporation, at the place designated in this Certificate,  
I hereby agree to act in this capacity, and further agree to comply  
with the provisions of all Statutes relative to the proper and  
complete performance of my duties.

Dated this 23 day of JUNE, 2000.

Resident and Registered Agent



FILED  
00 JUL 19 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA