

Charter Number Only

Number 12569

Joel Baum

Requestor's Name

1515 University Dr. # 209

Address

Coral Springs FL 33071

City

State

ZIP

Phone

ALL INFORMATION ONLY

700003339867--1

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*****78.75 *****78.75

CORPORATION(S) NAME

Emerald Hills Catering Company, INC.

FILED
00 JUL 31 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☒ NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

☒ Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

RECEIVED
00 JUL 31 AM 8:08
STATE
CORPORATIONS
DIVISION
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Update	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified

ARTICLES OF INCORPORATION
OF
EMERALD HILLS CATERING COMPANY, INC.

FILED
00 JUL 31 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Emerald Hills Catering Company, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of activities involving real estate and other services.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - 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 V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4500 Taylor Street, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is James Gianos.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 (1).

The name and address of the initial directors and officers of this corporation is:

James Gianos

President/Treasurer

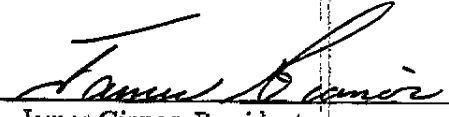
4500 Taylor Street
Hollywood, FL 33021

First - That James Gianos is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Hollywood, County of Broward, State of Florida has named James Gianos, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


James Gianos, President

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 4500 Taylor Street, Hollywood, Florida, 33021.

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the persons signing these Articles is:

James Gianos
4500 Taylor Street
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of July 2000.


James Gianos, President

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

FILED
00 JUL 31 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA