

William Crawford

Requester's Name

P.O. BOX 15261

Address

Tallahassee, FL 32317 386-5777

City/State/Zip

Phone #

PO000006 734113

Office Use Only

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

1. New Leaf Catering, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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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

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 AUG -2 PM 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG -2 PM 1:09
DIVISION OF CORPORATION

Will Wait

Examiner's Initials

ARTICLES OF INCORPORATION

of

NEW LEAF CATERING, INC.

ARTICLE I - Name

The name of this corporation is:

NEW LEAF CATERING, INC.

ARTICLE II- Mailing Address

The mailing address of the corporation shall be:

4209 Red Oak Drive
Tallahassee, FL 32311

ARTICLE III - Stock

This corporation is authorized to issue one hundred (100) shares of common stock. Each stock is to have a par value of \$1.00 per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4209 Red Oak Drive, Tallahassee, FL 32311 and the name of the initial registered agent of this corporation at that address is BEVERLY A. SMITH.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is: BEVERLY A. SMITH, 4209 Red Oak Drive, Tallahassee, Florida 32311.

FILED
00 AUG -2 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Directors

The corporation shall have a Board of Directors consisting initially of one member. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be:

BEVERLY A. SMITH

ARTICLE VII - Indemnification

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

ARTICLE VIII - Corporate Duration

The duration of the corporation shall be perpetual.

ARTICLE IX - Purpose or Purposes

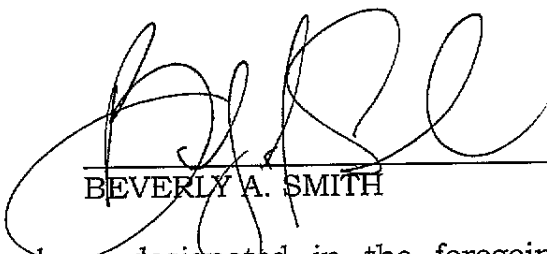
The general purposes for which the corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary

to the foregoing business.

ARTICLE IX- Preemptive Rights

The shareholders of the corporation shall have preemptive rights in the event that any subsequent issuance of stock are proposed.

WITNESS MY HAND and seal at Leon County, Florida this 3/5th day of July, 2000.


BEVERLY A. SMITH

The undersigned, having been designated in the foregoing Article of Incorporation as Registered Agent, hereby agrees to accept said designation.


BEVERLY A. SMITH

STATE OF FLORIDA
COUNTY OF LEON

Before me this day personally appeared BEVERLY A. SMITH, to me well known or who produced _____ as valid identification, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.
WITNESS my hand and official seal, this 3 day of July, 2000.



William H. Crawford
MY COMMISSION # CC594530 EXPIRES
February 3, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC

My Commission Expires: