

TRANSMITTAL LETTER

P000000084036

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

FILED
00 AUG 31 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

MARS CATERING, INC

(Proposed corporate name - must include suffix)

3000003378883--4

-08/31/00--01069--007

*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

James L. Fawcett

Name (Printed or typed)

1401 Nicopont Ln

~~Box~~

Address

Orlando FL 32805

City, State & Zip

422-9777 - 295-8334

Daytime Telephone number

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

[Signature]

8

original

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARS Catering, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1401 Nuieport Ln
Orlando FL 32805

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

James L. Faulk 200 shares
200 shares at \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James L. Faulk
1401 Nuieport Ln, Orlando FL 32805

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James L. Faulk
1401 Nuieport Ln
Orlando FL

James L. Faulk
Signature/Incorporator

8/24/2000
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

James L. Faulk
Signature/Registered Agent

8/24/2000
Date