CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 Art of Inc. File LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_ Fictitious Name File\_ Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement\_ Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search\_ Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record Requested by: UCC 1 or 3 File\_ UCC 11 Search Name Date UCC 11 Retrieval Walk-In Will Pick Up Courier

### ARTICLES OF INCORPORATION

**OF** 

# Care Caterers, Inc.

#### ARTICLE I - NAME

The name of this Corporation is Care Caterers, Inc.

### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE III - ADDRESS

The address of the principal office of the corporation is

333 SE 1st Avenue, Florida City, Florida 33034.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be

## 1273 NW Spruce Ridge Drive, Stuart, Florida 34994

and the initial registered agent of this Corporation at such office shall be C. E. Porch, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

APPROVED

ON SEP 15 PM 1: 50

SECRETARY OF STATE
SECRETARY OF STATE

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than 6. The names and addresses of the directors constituting the initial Board of Directors are:

Dayabhai Patel - 333 SE 1st Avenue, Florida City, Florida 33034

Premsaran Patel - 333 SE 1st Avenue, Florida City, Florida 33034

### ARTICLE VII - INCORPORATOR

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

C.E. Porch - 1273 NW Spruce Ridge Drive, Stuart, Florida 34994

The undersigned has executed these Articles of Incorporation this 12th day of September, 2000.

C.E. Porch - Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Care Caterers, Inc., at the place designated in the Articles of Incorporation, C.E. Porch agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: September 14, 2000

C.E. Porch - Registered Agent

SECHETARY OF STATE