

Division of Corporations

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P00000116276

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : THE DIVORCE & BANKRUPTCY CENTER
Account Number : I19990000220
Phone : (954)946-4774
Fax Number : (954)946-7879

FLORIDA PROFIT CORPORATION OR P.A.

Out of the Blue Catering, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

00 DEC 21 AM 9:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight

DEC 21 2000

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**ARTICLES OF INCORPORATION
OF
OUT OF THE BLUE CATERING, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Out of the Blue Catering, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1650 SE 17th Street Suite 301 Ft Lauderdale, Fl 33316.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Jon J. Jones, 906 SW 20th Street, Ft Lauderdale, Florida 33315.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

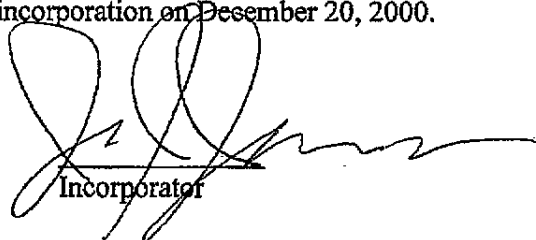
Name

Address

Jon J. Jones

906 SW 20th Street
Ft Lauderdale Ft Lauderdale 33315

The undersigned has executed these articles of incorporation on December 20, 2000.


Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Out of the Blue Catering, Inc.

2. The name and address of the registered agent and office is:

Jon J. Jones

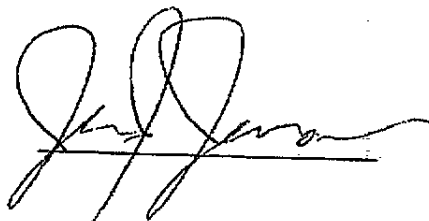
906 SW 20th Street

Ft Lauderdale, Florida 33315

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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.



December 20, 2000

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