

Division of Corporations
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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
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### FLORIDA PROFIT CORPORATION OR P.A.

AMERIJAM CATERING & CONSULTING SERVICES, INC.

Certificate of Status 0

Certified Copy
Page Count 06

Estimated Charge \$78.75

SECRETARY OF STATE
DIVISION OF CHARGE AT IONS

ON OFFICE 22 AM IO: 15

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#### ARTICLES OF INCORPORATION

OF

AMERIJAM CATERING & CONSULTING SERVICES, INC.

### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

AmeriJam Catering & Consulting Services, Inc 200 S. Biscayne Blvd., Suite 5120 Miami, Florida 33131

#### ARTICLE II

#### CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall on begin upon the filing of the Articles of Incorporation by the Florida Department of State.

#### ARTICLE III

### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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#### ARTICLE V

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

George G. Sirota 200 S. Biscayne Blvd., Suite 5120 Miami, Florida 33131

#### ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

**ADDRESS** 

Leaford Anthony Stewart

11021 SW 139<sup>th</sup> Avenue Miami, FL 33186

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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#### ARTICLE VII

#### INCORPORATORS

The name and post office of the Incorporators executing these Articles of Incorporation is as follows:

#### **INCORPORATOR**

#### <u>ADDRESS</u>

George G. Sirota

200 S. Biscayne Blvd., Suite 5120 Miami, Florida 33131

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2000.

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STATE OF FLORIDA)

) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared George G. Sirota, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

WITNESS my hand and seal at Miami, DADE County, Florida this day of \_\_\_\_\_\_\_\_\_, 2000.

Notary Public State of Florida

My Commission expires:



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## CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

George G. Sirota, as its Registered Agent to accept service of process within this State.

George G. Sirota

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

George & Sirota

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SECRETARY OF STATE OF STATE OF CERPORATIONS