

PO1000007815

TRANSMITTAL LETTER

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

SUBJECT: Catering by Jack & Michael Elias, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for:

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

FROM:

Jay Brizel Esq.
1401-B Lee Street
Ft. Myers, FL 33901
(941) 479-7850

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EFFECTIVE DATE
01/17/01

FILED
01 JAN 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 1/22 (2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Catering by Jack & Michael Elias, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4708 SE 8th Court #4, Cape Coral, FL 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide catering and/or food services per a contractual basis.

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred (500)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:

Jack Elias, 1610 Cornwallis Parkway, Cape Coral, FL 33904

Michael Elias, 3670 Liberty Square, Ft. Myers, FL 33908

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jay Brizel, 1401-B Lee Street, Ft. Myers, FL 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Elias 3670 Liberty Square, Ft. Myers, FL 33908

ARTICLE VII EFFECTIVE DATE

The Effective date of the incorporation is:

January 17, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/12/01

Date



Signature/Incorporator

1-12-01

Date

EFFECTIVE DATE

01/17/01

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