

PO1000018300

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000018592 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

madan caterers, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
01 FEB 19 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight, FEB 19 2001

(5)

H 01000018592
ARTICLES OF INCORPORATION
OF
MADAN CATERERS, INC.

FILED
01 FEB 19 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE ONE (Name) The name of the corporation is MADAN CATERERS, INC. The principle place of business is 130 S.W. 3rd Ave., Dania Beach, Fl 33004.

ARTICLE TWO (Duration) The date and time of commencement of corporate existence is concurrent with the time of filing Articles of Incorporation by the Department of State.

ARTICLE THREE (Purpose) The purposes for which the corporation is organized, are to organize, conduct, promote, sell and cater to individuals, companies or organizations on a buy, sell or charter basis, and to engage in any activity within the purposes for which corporations may be organized under the Florida General Corporation Act.

ARTICLE FOUR (Capitalization) - The aggregate number of shares which the corporation shall have authority to issue shall be one thousand, which shares shall be common stock at a par value of one dollar (\$1.00) each.

ARTICLE FIVE (Registered Office and Registered Agent) - The address of the corporation's registered offices is 130 S.W. 3rd Avenue, Dania Beach, County of Broward, State of Florida, 33004, and the name of the corporation's initial registered agent at such address is Samuel Weiss.

ARTICLE SIX (Directors) - The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as initial directors are:

SAMUEL WEISS	130 S.W. 3 rd Avenue, Dania Beach, Fl 33004
JUDITH WEISS-CHISLOV	130 S.W. 3 rd Avenue, Dania Beach, Fl 33004
ELAINE B. WEISS	130 S.W. 3 rd Avenue, Dania Beach, Fl 33004

H 01000018592

ARTICLES OF INCORPORATION: MADAN CATERERS, INC. PAGE TWO

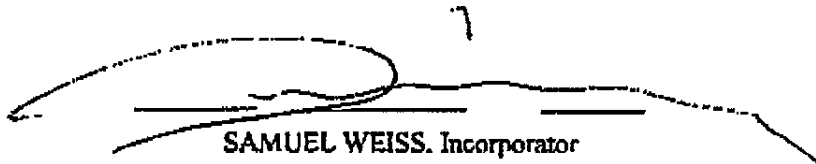
ARTICLE SEVEN (Incorporator) - The name and address of the incorporator is :

SAMUEL WEISS

130 S.W. 3rd Avenue, Dania Beach, Fl 33004

ARTICLE EIGHT (Business outside state) The corporation is empowered to carry on its business or any branch thereof in any state or territory of the United States or in any foreign country in conformity with the laws of such state, territory, or foreign country, and to have and maintain in any state, territory or foreign country a business office, plant store, or other facility

In witness whereof, I have executed these articles of incorporation on **FEBRUARY 16, 2001.**


SAMUEL WEISS, Incorporator

PREPARED BY: Sheila K. Weiss, Esq.,

130 SW 3 Ave, Dania Beach, Fl 33004

FLA BAR NUMBER: 315125

TELEPHONE: (954) 925-0077 **FAX //** (954) 921-8739

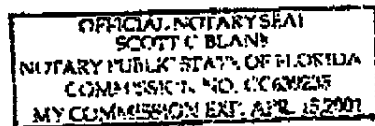
STATE OF FLORIDA)
COUNTY OF DEWEELE^{SS.}

BEFORE ME, the undersigned authority, personally appeared
SAMUEL WEISS, to me known, and after being duly sworn and placed
under oath, swears that the foregoing is a true and accurate
statement of the facts.

WITNESS my hand and official seal, this 16 day of
FEBRUARY 2001.


Notary Public

My commission expires:



Personally Known ☒ or
Type of Identification Produced _____

H 01000018592

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

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

First that: MADAN CATERERS, INC.
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of

incorporation has named Samuel Weiss
(Name of Registered Agent)

located at 130 SW 3 AVE, DANIA BEACH, county of BROWARD
(Street) (City) (County)

State of Florida, as its agent to accept service of process within this State.

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.

SIGNATURE: _____

(Registered Agent)

H 01000018592

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 PM 1:45

FILED