

TRANSMITTAL LETTER

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

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-03/08/01--01069--008
*****70.00 *****70.00

SUBJECT: Silver Spoon Catering, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAY ROSENBERG
Name (Printed or typed)

9028 MIDNIGHT PASS ROAD
Address

SARASOTA, FLORIDA 34242
City, State & Zip

941-312-9778
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles of incorporation.

FILED
01 MAR -8 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Silver Spoon Catering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9028 Midnight Pass Road
Sarasota, Florida 34242

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE III PURPOSE

The corporation shall have unlimited power to engage in and do any lawful act concerning any and all lawful businesses for which corporations may be formed; and to operate and maintain a catering operation for food and drinks and all other things incidental to the carrying out and performing of the aforesaid purposes.

ARTICLE IV SHARES

100 shares at \$1 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS

Jay Rosenberg, President
9028 Midnight Pass Road
Sarasota, Florida 34242

Carolyn Hughes, Secretary/Treasurer
825 S. Osprey Avenue #206
Sarasota, Florida 34236

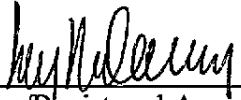
ARTICLE VI REGISTERED AGENT

Jay Rosenberg
9028 Midnight Pass Road
Sarasota, Florida 34242

ARTICLE VII INCORPORATOR


Jay Rosenberg
9028 Midnight Pass Road
Sarasota, Florida 34242

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

03/01/01
Date



Signature/Incorporator

03/01/01
Date