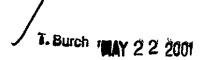
# TRANSMITTAL LETTER 0/1000050543

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

| SUBJECT:                  | Pistachio's Catering, Inc                       | 2.   |  |           |
|---------------------------|---|--|--|-----------|
| pobobor.                  | (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) |  |  | _         |
|                           |   |  | 30000421!<br>-05/14/01<br>*****78.73                                     | -01136020 |
| Enclosed is an            | original and one(1) copy of the article         | es of incorporation and a                          | check for:   |           |
| □ \$70.<br>Filing F       | <i>i</i> —                                      | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED |           |
| F)                        | ROM: Jack Hedenstrom Name (P.                   | rinted or typed)                                   | IV.I   | 0         |
| 207 Woodshire Ln. Address |   |  | ECRETA   |           |
|                           | Naples, FL 34105                                | State & Zip  | SEE FLO  | A         |
|                           | 9/1-777-3109                                    |  | ATE<br>RIDA  | ු<br>වි   |

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

Daytime Telephone number



# ARTICLES OF INCORPORATION

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

### <u>ARTICLE I</u>

The name of the corporation shall be:

Pistachio's Catering, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

207 Woodshire Ln.

Naples, FL 34105

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Food & Beverage Catering Business

### <u>ARTICLE IV</u> **SHARES**

The number of shares of stock is:

Three Hundred Thousand

# ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

Tim Moser, Naples FL

Jack Hedenstrom, Naples FL

Richard MacDonald, Naples FL

### ARTICLE VI REGISTERED AGENT

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

Jack Hedenstrom

207 Woodshire Ln.

Naples, FL 34105

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jack Hedenstrom

207 Woodshire Ln.

Naples, FL 34105

\* 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  $\frac{5/10/01}{Date}$   $\frac{5/10/01}{10/01}$ 

ature/Incorporator