# P01000073454

DEBRA BURKHART-LOWTHORP 817 SW 4 COURT FT. LAUDERDALE, FLORIDA 33301

Telephone Numbers:

(954) 462-2237 (954) 764-5376

July 20, 2001

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation

ON MILED WOOD

500004493835--0 -07/24/01--01080--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find one (1) copy of the above referenced Articles of Incorporation, together with a check in the amount of \$78.75 for the Articles enclosed herewith. The enclosed monies represent: 35.00-Filing Fee, \$35.00-Registered Agent Designation and \$8.75-Certificate of Good Status.

Should you have any further questions and/or need additional information in this regard, please do not hesitate to contact me at the above stated numbers. Thank you for your prompt attention.

Very truly yours,

Debra Burkhart-Lowthorp

Enclosures

# ARTICLES OF INCORPORATION OF "E" PRIVATE GOURMET CATERER, INC.

ON JUL 24 M 8: 51

#### ARTICLE I NAME AND INITIAL PRINCIPAL OFFICE

The name of the corporation is: "E" PRIVATE GOURMET CATERER, INC. and the corporations initial principal office is: 817 SW 4 Court, Cottage, Fort Lauderdale, Florida 33312.

#### ARTICLE II DURATION

The corporation shall have perpetual existence.

#### ARTICLE III PURPOSE

This corporation is organized for any and all lawful business whatsoever for which corporations may be incorporated under Chapter 607, Florida Statutes, as now existing or may after be amended.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 750 shares at One and No/100 (\$1.00) par value per common stock.

#### ARTICLE V PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the corporation already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 817 SW 4 Court, Cottage, Fort Lauderdale, Florida 33312 and the name of the initial registered agent is:

EMIL ESMUNDO

### ARTICLE VII INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have one (1) director initially. The number of the directors may either increase or diminish for time to time pursuant to the Bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

EMIL ESMUNDO-Pres/Vice Pres

817 SW 4th Court, Cottage Ft. Lauderdale, FL 33312

EMIL ESMUNDO-SEC/TRES

817 SW 4th Court, Cottage Ft. Lauderdale, FL 33312

ARTICLE VIII
INCORPORATOR

The Name and addresses of the persons signing these Articles of Incorporation are:

EMIL ESMUNDO

817 SW 4th Court, Cottage Ft. Lauderdale, FL 33312

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right coffered upon the shareholders is subject to this reservation.

#### ARTICLE XI RESIDENT AGENT

"E" PRIVATE GOURMET CATERER, INC. desiring to organize under the laws of the State of Florida with is principal office, as indicated in the Articles of Incorporation has named Emil Esmundo located at: 817 SW 4th Court, Cottage, Fort Lauderdale, Florida 33312, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at place and designated in this certificate,

I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

> EMIL ESMUNDO RESIDENT AGENT

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this \_\_\_\_\_ day of July, 2001.

EMZL (ESMUNDO, President

STATE OF FLORIDA COUNTY OF BROWARD

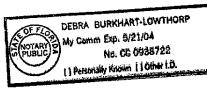
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and Count set forth above, personally appeared EMIL ESMUNDO, known by me to be the person(s) or has produced  $\frac{drivers}{drivers}$  as identification and has executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, we have placed our hands and seals, in the State and County aforesaid, this 3 day of July, 2001.

Notary Public

State of Florida

My Commission Expires:



O1 JUL 24 M 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA