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Attorney at Law

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Vox: 850-444-9333 Fax: 850-444-9469

August 6, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 850-487-6052

RE:

Crosswinds Catering, Inc.

200004525342--2 -08/09/01--01008--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Division of Corporations:

Enclosed is an original and two copies of Articles of Incorporation for the above captioned corporation. Also enclosed is my check in the amount of \$78.75. Please return the certified articles to me at the above address.

Sincerely,

George E. Loomis

GEL/gel Enclosures

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SECRETARY OF STATE
ALLAHASSITE FLORIDA

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# Articles of Incorporation of Crosswinds Catering, Inc.

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SECREJARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE I. NAME

The name of the corporation shall be: Crosswinds Catering, Inc.

### ARTICLE II. DURATION

The duration of the corporation shall be perpetual and its existence shall commence upon the filing of these Articles by the Florida Department of State.

# ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The corporation's mailing address is 2500 Whaley Avenue, Pensacola, Florida 32503. The principal place of business and the street address of the initial registered office of the corporation is 2500 Whaley Avenue, Pensacola, Florida, and the initial registered agent at such address is Jennifer S. Ward.

### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

### ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Jennifer S. Ward 2500 Whaley Avenue Pensacola, Florida 32503

### **ARTICLE VIII. BYLAWS**

The powers to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the shareholders.

#### ARTICLE IX. **AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 6th day of August 2001.

Acceptance of Registered Agent

Crosswinds Catering, Inc.

Having been named to accept the service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this <u>(b)</u> day of August, 2001.