Division of Corporations

Page 1 of 1

# P0100008879Q Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number: 71999000007 Phone: (954)472-3124 Fax Number: (954)472-0067

#### FLORIDA PROFIT CORPORATION OR P.A.

Cater It, Inc.

Certificate of Status	1
Certified Copy	0 💫
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## ARTICLES OF INCORPORATION

Cater It, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Cater It, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

12691 W. Sunrise Blvd.

12691 W. Sunrise Blvd.

Sunrise, FL 33323

Sunrise, FL 33323

Phone Number: 954-845-0907

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726

> Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Sulte 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President Mary Brimo 9729 N. New River Canal Rd. Plantation, FL 33324

Vice-President Alton Baird 4020 Palm Aire Dr. W., #106 Pompano Beach, FL 33069

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 August,2001.

day of

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

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## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

Cater It, Inc.

2. The name and address of the registered agent and office is:

David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 01 SEP 10 PH 3: 44
SEGRETARY OF STATE
AND ANIASSITE. FLORID.

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

08/30/01

Date

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Bivd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

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