

P01000119421

TRANSMITTAL LETTER

FILED

01 DEC 18 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900004729989--7
-12/18/01--01015--012
*****78.75 *****78.75

SUBJECT: _____
(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

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

____ Donald Collado & Co.
14479 Bruce B. Downs Blvd.
Tampa, FL 33613

City, State & Zip

Daytime Telephone number

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

C-BLALOCK DEC 18 2001

REGISTER DEC 18 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 2001

DONALD COLLADO & CO.
14479 BRUCE B DOWNS BLVD
TAMPA, FL 33613

SUBJECT: CARREIRO CREATIVE CATERING, INC.
Ref. Number: W01000028094

We have received your document for CARREIRO CREATIVE CATERING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

An effective date may be added to the Articles of Incorporation **if a 2002 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 001A00064922

ARTICLES OF INCORPORATION
OF
CARREIRO CREATIVE CATERING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is Carreiro Creative Catering, Inc.

ARTICLE II

PRINCIPAL OFFICE: of the corporation shall be:

3026 Lake Padgett Drive
Land O' Lakes, FL 34639

ARTICLE III

DURATION: This corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE IV

PURPOSE: This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE V

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the board of directors or shareholders of this corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

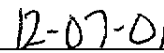
ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The registered agent and registered office of the corporation shall be:

John Carreiro
3026 Lake Padgett Drive
Land O' Lakes, FL 34639

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/Registered Agent


Date

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

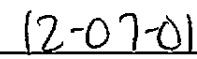
John Carreiro
3026 Lake Padgett Drive
Land O' Lakes, FL 34639

ARTICLE VIII

INCORPORATOR: The name and address of the Incorporator is:

John Carreiro
3026 Lake Padgett Drive
Land O' Lakes, FL 34639


Signature/Incorporator


Date

ARTICLE IX

OFFICERS: The following named person shall act as officer of this corporation until his successor has been chosen and duly qualified:

John Carreiro
3026 Lake Padgett Drive
Land O' Lakes, FL 34639