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LAW OFFICE

ROBERT V. DUSS

1050 RIVERSIDE AVENUE

JACKSONVILLE, FLORIDA 32204-4123

ROBERT V. DUSS

JOHN S. DUSS
(1912-1990)

FRED BUTLER
(1921-1983)

December 19, 2001

TELEPHONE
(904) 355-0668

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(904) 791-9251

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900004735699--4
-12/21/01--01030--021
*****78.75 *****78.75

Re: Articles of Incorporation - CROSS CREEK CATERING, INC.

Gentlemen:

For filing with the Department of State, I am enclosing the original and one copy of the Articles of Incorporation of Cross Creek Catering, Inc., together with my check payable to the Secretary of State in the sum of \$78.75, covering the following:

\$35.00
\$35.00
\$ 8.75

Filing Articles of Incorporation
Designation of Resident Agent
Certified Copy of Articles of Incorporation

I would appreciate it if you would forward the certified copy of the Articles to me as soon as the same are filed in your records. Should there be any questions, please contact me upon receipt.

Sincerely,



Robert V. Duss

RVD:st
Enclosures

FILED
01 DEC 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE DEC 26 2001

ARTICLES OF INCORPORATION

OF

CROSS CREEK CATERING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: **CROSS CREEK CATERING, INC.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

6546 Mercel Lane
Jacksonville, Florida 32205.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that the corporation is authorized to issue and have outstanding at any time is Ten Thousand (10,000) shares of common stock par value \$.01 (One Cent) per share.

ARTICLE IV - CUMULATIVE VOTING

At all times, each holder of common stock of the corporation shall be entitled to one (1) vote for each share of such stock standing in his name on the books of the corporation. At all elections of directors of the corporation, each holder of common stock shall be entitled to as many votes as shall equal the number of votes as shall equal the number of votes which (except for this

provision) he would then be entitled to cast for the election of directors with respect to his shares multiplied by the number of directors upon whose election he is then entitled to vote, and he may cast all of such votes for a single candidate or he may distribute them among some or all of the candidates.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others. If this preemptive right is not exercised within thirty (30) days of receipt of a notice in writing from the corporation by purchase for cash, this right shall be deemed waived.

ARTICLE VI - REGISTERED OFFICE AND NAME OF REGISTERED AGENT

The registered office of this corporation and the initial registered agent at such office is as follows:

Robert V. Duss
1050 Riverside Avenue
Jacksonville, Florida 32204.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial directors are as follows:

James L. Clemons, 6546 Mercel Lane, Jacksonville, Florida 32205

Paul Megois, 6546 Mercel Lane, Jacksonville, Florida 32205

Eugene Miller, 6546 Mercel Lane, Jacksonville, Florida 32205.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Robert V. Duss
1050 Riverside Avenue
Jacksonville, Florida 32204

ARTICLE IX - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE X - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE XI - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the full extent possible under Florida law or as may be more fully set forth in the By-laws.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

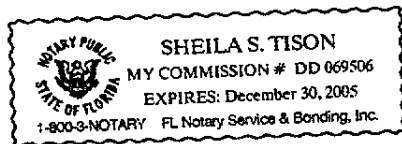
IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this _____ day of December, 2001.

Robert V. Duss
Robert V. Duss, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of December, 2001, by Robert V. Duss, who is personally known to me.



Sheila S. Tison
Notary Public

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, ROBERT V. DUSS, am familiar with and hereby accept the duties and responsibilities as registered agent for said Corporation.

Robert V. Duss
Registered Agent

Sworn to and subscribed before me this 18th day of December, 2001, by Robert V. Duss, who is personally known to me.

Sheila S. Tison
Notary Public

