

P02000059780

Charter Number Only

5/20/02 Steven

Lawrence B. Walk

Requestor's Name

2010 N. Andrews Ave.

Address

Wilton Manors, FL 33305

City

State

ZIP

Phone

(954) 568-6900

VALIDATION ONLY

FILED
2002 MAY 30 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

200005576782---4

-05/21/02--01024--019

*****78.75 *****78.75

CORPORATION(S) NAME

JUST THE RIGHT TOUCH CATERING, INC

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

RECEIVED
02 MAY 21 AM 10:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

W02-1475

5/30/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 MAY 30 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 28, 2002

EMPIRE

MIAMI, FL

SUBJECT: JUST THE RIGHT TOUCH CATERING, INC.
Ref. Number: W02000014751

We have received your document for JUST THE RIGHT TOUCH CATERING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00034080

RECEIVED
02 MAY 30 AM 9:44
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 MAY 30 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 21, 2002

EMPIRE

MIAMI, FL

SUBJECT: JUST THE RIGHT TOUCH CATERING, INC.
Ref. Number: W02000014751

RECEIVED
02 MAY 28 AM 9:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for JUST THE RIGHT TOUCH CATERING, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00032596

EFFECTIVE DATE

5/29/02

ARTICLES OF INCORPORATION

OF

JUST THE RIGHT TOUCH CATERING, INC.

2002 MAY 30 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I

NAME

The name of the corporation shall be

JUST THE RIGHT TOUCH CATERING, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

2. A catering business that engages in both the residential and commercial industries for the catering of special occasions.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be One Thousand (1000) shares of common stock with a nominal or par value of ten cents (\$.10).

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o **LAWRENCE B. WOLK, ESQUIRE**, 2010 N. Andrews Avenue, Wilton Manors, Florida 33311, and the name of the initial Registered Agent of this Corporation is **LAWRENCE B. WOLK**.

ARTICLE VI

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII

ADDRESS

The initial principal office of the Corporation shall be at 2957 N.W. 12 Avenue, Wilton Manors, Florida 33311. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

NAME

ADDRESS

SHARON SOLENSKI

2819 N.W. 12 Avenue
Wilton Manors, FL 33311

DENEAN BAUM

2957 N.W. 12 Avenue
Wilton Manors, FL 33311

ARTICLE IX

INCORPORATOR

The name and street address and the incorporator is listed below and he shall until the election of any successive Board of Directors, who is to conduct the business of the organizational meeting is:

NAME

ADDRESS

SHARON SOLENSKI

2819 N.W. 12 Avenue
Wilton Manors, FL 33311

ARTICLE X

EFFECTIVE DATE

The effective date of the incorporation shall be as of

MAY 29, 2002

IN WITNESS THEREOF, the subscribing shareholders have hereunto set their hand and seal and caused these Articles of Incorporation to be executed this 17 day of MAY, 2002.

Sharon Solenski
SHARON SOLENSKI

Denean Baum
DENEAN BAUM

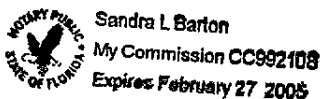
STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared **SHARON SOLENSKI** and **DENEAN BAUM**, who all presented Florida drivers licenses, to me well known to be the persons who executed the foregoing Articles of Incorporation, and acknowledged to and before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 17 day of May, 2002.

Sandra L. Barton
Notary Public, State of Florida

My Commission Expires:

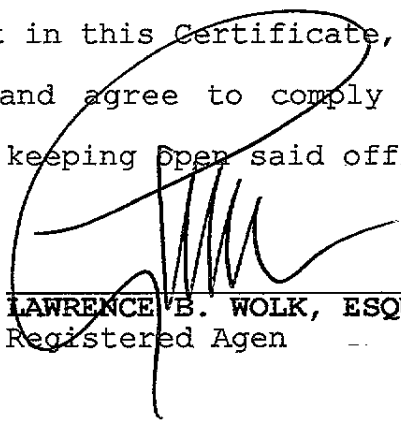


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: ..

1. That **JUST THE RIGHT TOUCH CATERING, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Wilton Manors, County of Broward, State of Florida, has named **LAWRENCE B. WOLK, ESQUIRE**, located at 2010 N. Andrews Avenue, Wilton Manors, Florida 33311, as its agent to accept service of process within this State.

2. Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


LAWRENCE B. WOLK, ESQUIRE
Registered Agen

FILED
2002 MAY 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA