

TRANSMITTAL LETTER

P02000080861

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

500006654015-9
-07/25/02-01024-003
*****70.00 *****70.00

SUBJECT: DAVOLI'S CATERING, INC.
(Proposed corporate name - must include suffix)

FILED

02 JUL 25 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: RENEEL RANSOM
Name (Printed or typed)

4460 Hodges Boulevard Apartment # 1610
Address

Jacksonville, Florida 32224
City, State & Zip

904-219-5406
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

02 JUL 25 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DAVOLI'S CATERING, INC.

ARTICLE II PRINCIPAL OFFICE

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

4460 HODGES BOULEVARD
Apartment # 1610
Jacksonville, Florida 32224

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Reneel Ransom
4460 Hodges Boulevard
Apartment # 1610
Jacksonville, Florida 32224

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Reneel Ransom
4460 Hodges Boulevard
Apartment # 1610
Jacksonville, Florida 32224

* Reneel Ransom

Signature/Incorporator

July 21, 2002

Date

(An additional article must be added if an effective date is requested.)

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.

* Reneel Ransom

Signature/Registered Agent

July 21, 2002

Date