

TRANSMITTAL LETTER

FILED

02 SEP -9 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO20000098178

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

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-09/09/02--01029--007
*****78.75 *****78.75

SUBJECT: Carbonell Catering Service Inc.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sunshine Realty
Name (Printed or typed)

1925 E 4th Ave #2
Address

Healer FL 33010
City, State & Zip

305 884-8786
Daytime Telephone number

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

9-11-02
[Signature]

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**Articles of Incorporation
Of
Name**

CARBONELL CATERING SERVICE INC.

The name of the Corporation is **CARBONELL CATERING SERVICE INC.**
hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States, State of Florida, or any other state or territory.

**III.
Principal Office and Registered Agent**

The Office of the Corporation is: **4925 WHALERS WAY ORLANDO, FL 32822.**

. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is:

ROLANDO JESUS CARBONELL 4925 WHALERS WAY ORLANDO, FL 32822

**IV
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be **CATERING SERVICE**

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **600 SHARES**, each share to have a par value of **\$1.00**.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
ROLANDO JESUS CARBONELL	4925 WHALERS WAY ORLANDO, FL 32822
VIVIAN C CARBONELL	4925 WHALERS WAY ORLANDO, FL 32822

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: ONE. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

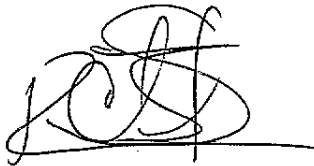
<u>Director Name</u>	<u>Director Address</u>
ROLANDO JESUS CARBONELL	4925 WHALERS WAY ORLANDO, FL 32822
VIVIAN C CARBONELL	4925 WHALERS WAY ORLANDO, FL 32822

IX
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

A handwritten signature in black ink, appearing to be 'RJC', written over a horizontal line.

ROLANDO JESUS CARBONELL (INCORPORATOR)

A handwritten signature in black ink, appearing to be 'VCC', written over a horizontal line.

VIVIAN C CARBONELL (INCORPORATOR)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

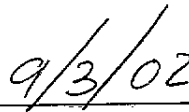
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CARBONELL CATERING SERVICE INC.**
2. The name of the registered agent and office is: **ROLANDO JESUS CARBONELL**

Having been named as a registered agent and to accept service of process for the above corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



ROLANDO JESUS CARBONELL



DATE