

Division of Corporations
Department of State
P. O. Box 5327
Tallahassee
Florida.
32314

Richard's Take Out & Catering, Inc


Anthony Valenza
1102 N. Main St.
Wildwood
FL
34785

Dear Secretary of State:

800007626358--3
-09/10/02--01019--004
*****78.75 *****78.75

Enclosed you will find our Articles of Incorporation for: Richard's Take Out & Catering, Inc. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

Thank you, 

Incorporator: Anthony Valenza

Richard's Take Out & Catering, Inc

1102 N. Main St. Wildwood, FL 34785

1080
a/12/02

Richard's Take Out & Catering, Inc

1102 N. Main St., Wildwood, FL 34785

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is **Richard's Take Out & Catering, Inc**

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida

ARTICLE 3.

The principal place of business and mailing address is: 1102 N. Main St.,
Wildwood, FL 34785

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or
business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in
one class only, each with a par value of: \$500.00.

ARTICLE 6.

The registered agent of the corporation is: **Anthony Valenza**, and the registered
address is: 1102 N. Main St., Wildwood, FL 34785

ARTICLE 7.

The initial Board of Directors shall have two member(s).

The names and addresses are as follows :

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President: Anthony Valenza, of 1102 N. Main St., Wildwood, FL 34785
Vice President: Katherine Valenza, of 1102 N. Main St., Wildwood, FL 34785
Secretary: Anthony Valenza, of 1102 N. Main St., Wildwood, FL 34785
Treasurer: Katherine Valenza of 1102 N. Main St., Wildwood, FL 34785
Other: Anthony Valenza, of 1102 N. Main St. Wildwood FL 34785

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Anthony Valenza**
whose address is: 1102 N. Main St., Wildwood, FL 34785

SWORN TO and SIGNED this 6th day of September, 2002

Signature: _____

Incorporator, Anthony Valenza

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 6th day of September, 2002

Signature: _____

Registered Agent, Anthony Valenza

Richard's Take Out & Catering, Inc

1102 N. Main St.

Wildwood, FL 34785

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA