

Charter Number Only

**PO2000103007**

ALL INFORMATION ONLY

Pamela Hacker, Esq.

Requestor's Name

404 E Atlantic Blvd. #100

Address

Pompano Beach, FL 33060

City

State

Zip

Phone

700007982427--5

-09/24/02--01037--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CORPORATION(S) NAME**

J. De Marco 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	

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Empire Toll Free: 1-800-432-3028

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**ARTICLES OF INCORPORATION****of****J. DeMarco Catering, Inc.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is: **J. DeMarco Catering, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: **8889 Corporate Square Court, Jacksonville, Florida 32216.**

**ARTICLE III - DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are filed by the Secretary of State.

**ARTICLE IV - PURPOSE**

The purpose of this corporation is to conduct, operate and manage any lawful business, and to perform other activities incidental and necessary to the operation of such business, in the State of Florida and the United States. The purpose of this corporation also includes the purchase and sale of real and personal property required for the business functions, and to engage in any activities or businesses permitted under the laws of the State of Florida and the United States.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares this corporation is authorized to have outstanding at any one time is **7,500 at \$1.00 per value**, all of one class, common stock, which shall be designated "Common Stock". This corporation is not authorized to issue preferred shares.

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The shareholders may, by By-Law provision or by shareholder agreement, recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is: **8889 Corporate Square Court, Jacksonville, Florida 32216** and the name of the initial registered agent of this corporation at that address is **LISA DEMARCO**. The Board of Directors may from time to time move the office to any other address in Florida and/or designate another individual to serve as the Registered Agent of this corporation.

#### **ARTICLE VII - INITIAL OFFICERS AND BOARD OF DIRECTORS**

This corporation shall have one (1) officer and director initially. The number of officers and directors may either be increased or decreased from time to time by an amendment of the By-Laws of the corporation, in a manner provided by law, but shall never be less than one (1).

The name and address of the initial officer and director who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Lisa DeMarco - President and Director  
8889 Corporate Square Court  
Jacksonville, Florida 32216

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Lisa DeMarco  
8889 Corporate Square Court  
Jacksonville, Florida 32216

**ARTICLE IX - BY-LAWS**

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend, or repeal any By-Law adopted by the shareholders if the shareholders specifically provide that such By-Law is not subject to amendment or repeal.

**ARTICLE X - COMPENSATION**

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to it's members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

**ARTICLE XI - MANAGEMENT OF CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the Board of Directors of this corporation, or those designated by them.

**ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify and hold harmless any officers or directors, and any former officers and directors, from and against any liability, actual and/or potential, including, but not limited to, attorneys fees and court costs, arising from or in connection with their positions as an officer and/or director of this corporation, to the fullest extent permitted by law.

**ARTICLE XIII - AMENDMENT**

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

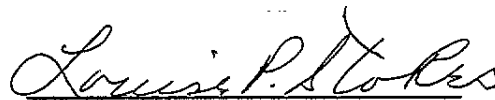
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of September, 2002.

  
Lisa DeMarco, Incorporator

STATE OF FLORIDA     )  
                                  )ss:  
COUNTY OF DUVAL     )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LISA DEMARCO, who provided me with Florida Drivers License Number \_\_\_\_\_ for identification, or who is to me personally known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of September, 2002.

  
Notary Public State of Florida

\_\_\_\_\_  
Notary's Printed Name

My Commission Expires:



Louise P. Stokes  
MY COMMISSION # CC798449 EXPIRES  
December 20, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted: **J. DeMarco Catering, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with it's principal place of business at Jacksonville, County of Duval, State of Florida, has named **LISA DEMARCO**, located at: **8889 Corporate Square Court, Jacksonville, Florida 32216**, as it's agent to accept service of process within the State of Florida.

**INCORPORATOR:**

  
Lisa DeMarco

Having been named to accept service of process for the above-referenced corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 9/19/02

  
Lisa DeMarco

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TALLAHASSEE FLORIDA