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Thomas R. Thompson	ń		
1330 Thomasville Pd.	. =_	· · ·	· ·
Tallahassen Fi 32303 850-3 City/State/Zip Phone #	30057777		
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1. Klassic Katering, Inc. (Corporation Name)	(Document #)		
2. (Corporation Name)	(Document #)	-	. <u>va.</u> r
3(Corporation Name)	(Document #)	-	
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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment	A., Officer/Director ered Agent	034 08002 ****78.75
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QI  Foreign Limited Partnersh Reinstatement Trademark Other	RETA AHAS	
C(2E031(7/97)		Examiner's Initials	

#### **ARTICLES OF INCORPORATION**

of

## KLASSIC KATERING, INC.



## **ARTICLE I - Name**

The name of this corporation is: KLASSIC KATERING, INC.

## **ARTICLE II- Mailing Address**

The mailing address of the corporation shall be:

6753 Thomasville Road, Suite 108-120 Tallahassee, FL 32312

## **ARTICLE III - Stock**

This corporation is authorized to issue one hundred (100) shares of common stock. Each stock is to have a par value of \$1.00 per share.

## ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9043 Eagles Ridge Drive, Tallahassee, Florida 32312, and the name of the initial registered agent of this corporation at that address is DONALD CHAPMAN.

#### **ARTICLE V** - Incorporator

The name and address of the person signing these Articles is: THOMAS R. THOMPSON, 1330 Thomasville Road, Tallahassee, Florida 32303.

## **ARTICLE VI - Directors**

The corporation shall have a Board of Directors consisting initially of three members. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be:

Director Director Karen Chapman

Donald Chapman

# **ARTICLE VII - Indemnification**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## **ARTICLE VIII - Corporate Duration**

The duration of the corporation shall be perpetual.

# **ARTICLE IX - Purpose or Purposes**

The general purposes for which the corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the

foregoing business.	
WITNESS MY HAND and seal at Tallahassee, I	eon County, Florida this
day of October, 2002.	
Thomas R. THOMPSON	
The undersigned, having been designated in	the foregoing Article of
Incorporation as Registered Agent, hereby agrees to acce	pt said designation.
Dound Ch	aman
DONALD CHAPMAN	
STATE OF FLORIDA COUNTY OF LEON	
Before me this day personally appeared DONAL known or who produced	the foregoing Articles of
William H. Crawford  MY COMMISSION # CG90783 EXPRINGTARY PU  February 3, 2005  BONRED THEU TROY FAIN INSURANCE ING. MY COmmis	JBLIC SSION Expires: SECRETARY OF STATL AASSEE FLORIDA