

P02000124212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

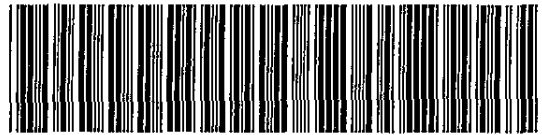
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS

J. SMITH NOV 21 2002

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Universal Catering, Co.

Signature _____

Requested by: AW

11/21

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

☒ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
OF
UNIVERSAL CATERING, CO.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **Universal Catering Co.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date hereof.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at **3941 Arlington Drive, Palm Harbor, Florida 34685.**

The name and street address of the initial registered agent of the corporation in the State of Florida is: **Frank J. Greco, Esquire, 1715 N. Westshore Blvd., Suite 750, Tampa, Florida 33607.** The Board of

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) or more directors as provided by the By-Laws. This corporation shall have two directors, as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard Ruiz	3941 Arlington Drive, Palm Harbor, Florida 34685
David H. Keir	3941 Arlington Drive, Palm Harbor, Florida 34685

ARTICLE VII

INCORPORATOR

The name and address of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Richard Ruiz	3941 Arlington Drive, Palm Harbor, Florida 34685
David H. Keir	3941 Arlington Drive, Palm Harbor, Florida 34685

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE IX

BY-LAWS

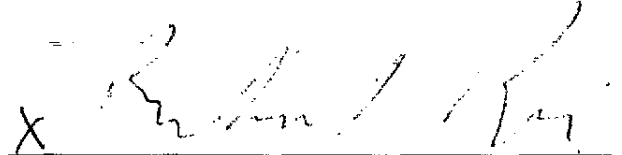
The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE X
AMENDMENT**

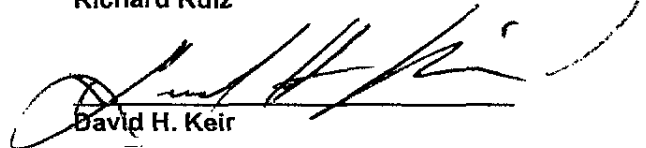
The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by **Richard Ruiz and David H. Keir.**

Dated this 9 day of November, 2002.



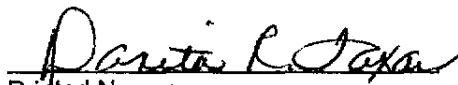
Richard Ruiz



David H. Keir

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9 day of November, 2002 by **Richard Ruiz**, who produced FL.LIC R200740721790 as identification and **David H. Keir** who produced FL.LIC K600168731480 as identification.



Printed Name: _____

Notary Public

My Commission Expires:

Serial Number:



Danita R. Foxas
MY COMMISSION # DD142733 EXPIRES
August 21, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **Universal Catering, Co.**, desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named **Frank J. Greco**, located at **1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607**, as its agent to accept service of process within this state.



David H. Keir



Richard Ruiz

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Frank J. Greco
Registered Agent

11:00 AM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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