

**P03000085515**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.  
Account Number : I20000000091  
Phone : (305)362-9334  
Fax Number : (305)362-4033

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG -5 AM 8:08

**FLORIDA PROFTT CORPORATION OR P.A.**

**COQUINA CATERING, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
COQUINA CATERING, INC.

FILED  
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TALLAHASSEE, FLORIDA  
03 AUG -5 AM 8:00

The undersigned incorporator hereby forms a corporation in compliance with Chapter 607, F.S. of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COQUINA CATERING, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 467 NE 58<sup>th</sup> Street, Miami, Florida 33137, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (Ten Thousand) shares of common stock having no par value per share.

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ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ana Ellis, P, D  
Rebecca Purro, S, T, D

467 NE 58<sup>th</sup> Street, Miami, FL 33137  
467 NE 58<sup>th</sup> Street, Miami, FL 33137

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8202 NW 103rd Street, Hialeah Gardens, Florida 33016 and the name of the initial registered agent of the corporation at that address is Liberty Business Services, Inc.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

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

Ana Ellis  
467 NE 58<sup>th</sup> Street  
Miami, Florida 33137

The undersigned incorporator declares under penalty of perjury that she has examined the foregoing Articles of Incorporation and that to the best of her knowledge, information and belief, the information contained therein is true, correct and complete. Therefore, she has executed these Articles of Incorporation on August 5<sup>th</sup>, 2003.

  
It's Incorporator, Ana Ellis

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ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT

Liberty Business Services, Inc., a Florida Corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: 

It's Agent, Sergio R. Garcia  
Authorized Representative  
Liberty Business Services, Inc.

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