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CAPITAL CONNECTION, INC.

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

Thyme to Dine Catering Inc

- ☒ 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 _____

Signature _____

Requested by _____

Name _____

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ARTICLES OF INCORPORATION

OF

Thyme To Dine Catering, Inc.

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TALLAHASSEE, FLORIDA
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I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming this corporation under the law of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be Thyme To Dine Catering, Inc..

ARTICLE II

Purpose of Corporation

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 1,000 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or any part of the capital stock of his corporation may be paid for in lawful money of the United States of America or in property, labor or service at a just valuation to be fixed by the Directors.

ARTICLES IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2114 Stanley St., Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is Jennifer LaRue Howard. The initial principal office of this corporation is 2114 Stanley St., Orlando, Florida 32803.

ARTICLE V
Initial Board of Directors

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of the corporation is: Jennifer LaRue Howard, 2114 Stanley St., Orlando, Florida 32803 and Brian Jason Baskoff, 2551 San Juan Street, Deland, Florida 32738.

ARTICLE VI
Incorporator

The name and address of the person signing these Articles is: 2114 Stanley St., Orlando, Florida 32803.

IN WITNESS WHEREOF, we have made and subscribed these Articles this 13th day of November, 2003.

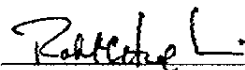


JENNIFER LaRUE HOWARD

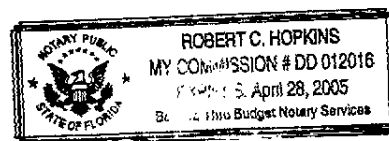
STATE OF FLORIDA
COUNTY OF Seminole

I HEREBY CERTIFY that on this 13th day of November, 2003, before me an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ward Jennifer LaRue Howard to me known to be the person who has produced Drivers License as identification.

WITNESS my signature and official seal in the County and State last aforesaid.



Notary Public, State of Florida
Commission No.: _____
Commission Expires: _____



REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Thyme To Dine Catering, Inc.
2. The name and the Florida street address of the registered agent is:
Jennifer LaRue Howard, 2114 Stanley St., Orlando, Florida 32803.

Having been named as registered agent and to accept service of process for Thyme To Dine Catering, Inc., at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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.



JENNIFER LaRUE HOWARD

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