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SECRETARY OF STATE



TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$87.50 \$70.00 \$78.75 **\$78.75** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 11, 2003

PRINCE MCKINNEY III 2575 FROG ALLEY SANFORD, FL 32773

SUBJECT: FORKS & SPOONS CATERING, INC.

Ref. Number: W03000026003

We have received your document for FORKS & SPOONS CATERING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 403A00050611

ARTICLES OF INCORPORATION (PROFIT) OF

Forks & Spoons Catering, Inc.

I, Prince Mckinney III, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

- 1. The name of the Corporation is Forks & Spoons Catering, Inc. Principal office address: 2575 Frog Alley
 Sanford, Honda 32773

 2. The number of shares the corporation is authorized to issue shall be 100 shares all of
- one class designated as common stock.
- 3. The street address and county of the initial registered office of the corporation is 2575 Frog Alley Sanford, Florida 32773 and the name of the initial registered agent at this address is Prince McKinney III.
- 4. The number of directors constituting the initial board of directors shall be 2; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are
- 1) Prince McKinney III 2575 Frog Alley Sanford, Florida 32773
- Janice McKinney 2575 Frog Alley Sanford, Florida 32773
- 5. To the fullest extent permitted by Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with

respect to any matter that occurred prior to such amendment, repeal, or adoption.

- 6. The corporation elects to have pre-emptive rights.
- 7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8.	The name and address of the incorporato	r is
<u>Pri</u>	nce McKinney	
<u>25′</u>	75 Frog Alley	

Signature Date

Having been named as registered agent and to accept service of process for the above stated corporation 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered

Signature/Registered Agent

agent.

Sanford, Florida 32773

Date