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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Cooker Boat Catering Company

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Richard N. Hayes

Name (Printed or typed)

6047 Cason Way

Address

Lakeland, Florida 33813

City, State & Zip

Home: 863/648-9773 Cell: 321/443-1442

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Cooker Boat Catering Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6047 Cason Way
Lakeland, Florida 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit Catering Company
"PROFESSIONAL CORPORATION"

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard N. Hayes, President
6047 Cason Way
Lakeland, Florida 33813

Allison M. Hayes, Vice President
1015 SW 9th Street
D-4
Gainsville, Florida 32601

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard N. Hayes
6047 Cason Way
Lakeland, Florida 33813

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard N. Hayes
6047 Cason Way
Lakeland, Florida 33813

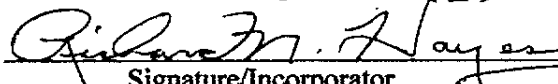
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
RICHARD N. HAYES

July 20, 2004

Date



Signature/Incorporator
RICHARD N. HAYES

July 20, 2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA