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Division of Corporations

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Florida Department of State
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Phone : (561) 842-3000
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ANGEL AND FROG CATERING, INC.

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PAGE 001/001

Florida Dept of State 002



October 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANGEL AND FROG CATERING, INC.
4229 42 WAY
W PALM BCH, FL 33407

SUBJECT: ANGEL AND FROG CATERING, INC.
REF: P04000118207

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The heading should read ANGEL AND FROG CATERING, INC.

Please return 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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000228535
Letter Number: 908A00052504

P.O. BOX 6327 - Tallahassee, Florida 32314

L A W O F F I C E S
WARD • DAMON
& POSNER
PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
TEL: (561) 842-3000 • FAX: (561) 842-3626

FACSIMILE TRANSMISSION INFORMATION SHEET

Date: October ³2, 2008
To: EFIL
Firm/Company: Secretary of State of Florida Division of Corporations
Facsimile Number: (850) 617-6380
Total pages: 56
From: Michael J Posner, Esquire
Re: H08000228535 3
ANGEL & FROG CATERING, INC.

MESSAGE

Original ☐ to follow [xx] not to follow by U.S. Mail
If you do not receive all pages please contact sender immediately.

Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward, Damon & Posner, P.A., which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

Fax Audit No.: H08000228535 3

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF ANGEL AND FROG CATERING, INC.**

THE UNDERSIGNED, acting as President of the Corporation, under the Florida Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation for such Corporation:

The following Amended and Restated of Articles of Incorporation for ANGEL AND FROG CATERING, INC. shall replace in their entirety the Articles of Incorporation for ANGEL AND FROG CATERING, INC. filed with the Florida Department of State, Division of Corporations on August 13, 2004 under Charter Number P04000118207.

ARTICLE I - NAME

The name of this Corporation is: ANGEL AND FROG CATERING, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 1201 US Highway One, North Palm Beach, FL 33408 and the principal place of business of this Corporation is 1201 US Highway One, Suite 20, North Palm Beach, FL 33408.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock.

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/8423000
mjposner@warddamon.com

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ARTICLE VI - DIRECTORS

The name and address of the sole person to serve as the director until the next election of the directors is as follows:

Susan M. McBride 4229 42nd Way, West Palm Beach, Florida 33407

ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its registered agent at that address is Michael J Posner.

The Amended and Restated Articles of Organization were adopted by the sole shareholder and director of the Corporation by written Consent to Action without a meeting on the 31st day of August, 2008.

DATED this 31 day of August, 2008.

ATTEST:


Susan M. McBride, Secretary


Bruce S. Wilkins, President

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Bruce S. Wilkins President and Susan M. McBride, Secretary, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this ____ day of August, 2008.

Notary Public State of Florida at Large

Sign: 

My Commission Expires: Dec. 8, 2009

Print: Jose M. Perez

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ◊ Phone: 561/8423000
mjposner@warddamon.com



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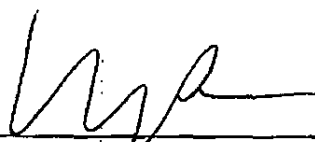
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for ANGEL AND FROG CATERING, INC., at the registered office of the Corporation in this State designated in its Amended and Restated Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: August 31, 2008



Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ◊ Phone: 561/8423000
mjposner@warddamon.com

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