

04/25/2005

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LINDELL FARSON &amp; PINCKET, PA → 18502050381

NO.240

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Division of Corporations

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Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

St. John's Events &amp; Catering Co.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

OF

### ST. JOHN'S EVENTS & CATERING CO.

#### ARTICLE I - NAME and PRINCIPAL OFFICE

The name of this corporation is St. John's Events & Catering Co. The street address of this corporation's principal office and its mailing address is 11648 Edinburgh Way, Jacksonville, FL 32223.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11648 Edinburgh Way, Jacksonville, FL 32223, and the name of the initial registered agent of this corporation at that address is Anne Oliver.

#### ARTICLE VI - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until her successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name	Address
Anne Oliver	11648 Edinburgh Way Jacksonville, FL 32223

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**ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President – Anne Oliver	11648 Edinburgh Way Jacksonville, FL 32223
Vice President – Anne Oliver	11648 Edinburgh Way Jacksonville, FL 32223
Secretary – Anne Oliver	11648 Edinburgh Way Jacksonville, FL 32223
Treasurer – Anne Oliver	11648 Edinburgh Way Jacksonville, FL 32223

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Lindell Farson & Pincket, P.A.	12276 San Jose Blvd., Suite 126 Jacksonville, FL 32223

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. These Articles of Incorporation may be amended at any time by a majority vote of the shareholders.

**ARTICLE XI – TRANSFER OF SHARES**

If, from time to time, a shareholders' agreement among all of the shareholders of this

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corporation is in effect regarding the Subchapter S status of this corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of this corporation's Common Shares made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file, and record these Articles of Incorporation.

DATED at Jacksonville, Duval County, Florida, this 26<sup>th</sup> day of APRIL, 2005.

Lindell Farson & Pincket, P.A.

By:

  
Brian G. Pincket

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**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That St. John's Events & Catering Co., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Anne Oliver, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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 as set forth in Section 607.0505, Florida Statutes.

Dated: April 26, 2005

  
Anne Oliver

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