

POS000071210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

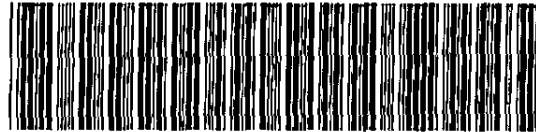
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rosanne DeToro ~~NAME~~
AUTHORIZATION BY PHONE TO
CORRECT Shares of Stock
DATE 5/16/05
DOC. EXAM Bruce W. Kottlens

Office Use Only



300053850983

05/13/05--01041--005 **78.75

STATE
TALLAHASSEE, FLORIDA

05 MAY 13 PM 1:36

FILED

5/16/05 BAK
WDS-24512

Rosanne M. delToro
50 Tarpon Basin Drive
Key Largo, FL 33037

(305) 619-1007

May 10, 2005

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

RE: Waiters On Wheels, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25.

Please mail the certified copies to my address above.

Should you have any questions or require any additional information please do not
hesitate to contact me at your convenience.

Sincerely,

A handwritten signature in cursive script that reads "Rosanne M. delToro". The signature is written in dark ink and is positioned below the word "Sincerely,".

Rosanne M. delToro



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2005

ROSANNE M. DELTORO
50 TARPON BASIN DR.
KEY LARGO, FL 33037

SUBJECT: WAITERS ON WHEELS, INC.
Ref. Number: W05000024512

We have received your document for WAITERS ON WHEELS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

In Article Five of your Articles you stated the shares as 1,000.00. Please show you shares as a whole number, and not as .00 cents.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 105A00034943

ARTICLES OF INCORPORATION OF WAITERS ON WHEELS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

FILED
05 MAY 13 PM 1:36
SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

The name of the corporation is WAITERS ON WHEELS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation Post Office Box 371958, Key Largo, FL 33037.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be

advantageously carried on in connection with or auxiliary to the preceding business.

2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 50 Tarpon Basin Drive, Key Largo, FL 33037, and the name of its initial registered agent at such address, is Rosanne Marie delToro

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is four (4). The name and address of each person who is to serve as a member of the initial board of directors is:

| <u>Name</u> | <u>Address</u> |
|---------------------------|--|
| <u>Rosanne M. delToro</u> | <u>50 Tarpon Basin Drive, Key Largo, FL 33037</u> |
| <u>Matthew C. delToro</u> | <u>50 Tarpon Basin Drive, Key Largo, FL 33037</u> |
| <u>Vito G. Caggiano</u> | <u>Post Office Box 371958, Key Largo, FL 33037</u> |

Fred Rock

2260 SE 7th Place, Homestead, FL 33033

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name

Address

Rosanne M. delToro

50 Tarpon Basin Drive, Key Largo, FL 33037

Executed by the undersigned at 1711 Hood Ave on 10th day of May, 2005.
Tarvermier FL 33070

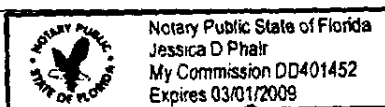
Rosanne M delToro
Rosanne M. delToro, Incorporator

STATE OF FLORIDA
COUNTY OF MONROE

Sworn to (or affirmed) and subscribed before me on
10 May 05
by (Name).

X Personally known
____ Produced identification

My commission expires:



Jessica D Phair
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

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 capacity.


ROSANNE M. DELTORO