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(City/State/Zip/Phone #)

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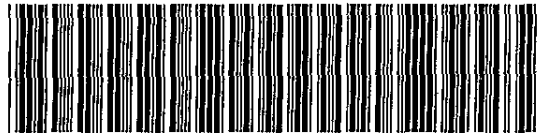
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/22/05--01015--001 **78.75

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2005 JUL 22 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JUL 25 2005

TRANSMITTAL LETTER

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

SUBJECT: Proposed Corporate Name-Must Include Suffix

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

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

ADDITIONAL COPY REQUIRED

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

FROM:

Name: Annmarie's Catering, Inc.
Address: 3329 Southwest Martin Street
City: Port. St. Lucie
State: Florida
Zip: 34953
Telephone #: 772-785-7133

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

OF

ARTICLE I- NAME

The name of the corporation is: Annmarie's Catering, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal office is located at: 3329 Southwest Martin Street
Port. St. Lucie, Florida 34953

ARTICLE III-PURPOSE

The purpose for which the corporation is organized is: Catering Business

ARTICLE IV-CAPITAL STOCK

The corporation shall have the authority to issue:
100 shares of common stock with \$1.00 par value per share.

ARTICLE V-OFFICERS / DIRECTORS

The number of directors constituting the initial board of directors shall be Two and the name(s), title(s), and address(es) of the person(s) who is/are to serve as the director(s) until the first meeting of the shareholders or until their successors can be elected and qualified is: Annmarie Stumpp White(President) 3329 Southwest Martin St.

Port St. Lucie, FL 34953

Brain D. White (Vice-President) 3329 Southwest Martin St.

Port St. Lucie, FL 34953

ARTICLE VI-REGISTERED AGENT

The name and address of the initial registered agent is: Annmarie Stumpp White
3329 Southwest Martin St.
Port St. Lucie, FL 34953

ARTICLE VII-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Annmarie Stumpp White
3329 Southwest Martin St.
Port St. Lucie, FL 34953

PAGE #2-ARTICLE OF INCORPORATION OF: Annmarie's Catering, Inc.

ARTICLE VIII-EFFECTIVE DATE

The effective date of the corporation shall be:

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.

ANNMARIE STUMPP WHITE
Registered Agent

7.13.05
Date

Annmarie Stumpp White
Signature

7.13.05
Date

ANNMARIE STUMPP WHITE
Incorporator

7.13.05
Date

Annmarie Stumpp White
Signature

7.13.05
Date