

P05000108813

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000185997 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : ROLAND D. WALLER  
Account Number : 120000000068  
Phone : (727)847-2288  
Fax Number : (727)848-4183

FILED  
05 AUG -3 PM 10:48  
SECOND FLOOR, FLORIDA  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Bob Murphy's N.Y. Catering, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

8/4/05

H05000185997 3

ARTICLES OF INCORPORATION  
OF  
BOB MURPHY'S N.Y. CATERING, INC.

FILED  
05 AUG -3 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Bob Murphy's N.Y. Catering, Inc.

The address of the principal office of this corporation shall be 9310 Santa Monica Way, New Port Richey, FL 34655 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9310 Santa Monica Way, New Port Richey, FL 34655 and the name of the initial registered agent of the corporation at that address is Robert Murphy.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

H05000185997 3

H05000185997 3

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have TWO (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Robert Murphy	9310 Santa Monica Way New Port Richey, FL 34655
Jennifer Delano	14 Village Lane Safety Harbor, FL 34695

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name and Address</u>	<u>Office</u>
Robert Murphy 9310 Santa Monica Way New Port Richey, FL 34655	President
Jennifer Delano 14 Village Lane Safety Harbor, FL 34695	Vice-President, Secretary, Treasurer

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

H05000185997 3

H05000185997 3

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Robert Murphy  
9310 Santa Monica Way  
New Port Richey, FL 34655

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of August, 2005.

  
\_\_\_\_\_  
ROBERT MURPHY, Incorporator

FILED  
05 AUG -3 PM 10:48  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, ROBERT MURPHY, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

  
\_\_\_\_\_  
ROBERT MURPHY, Registered Agent