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FLORIDA PROFIT CORPORATION OR P.A.

CLASS ACT CATERING & PARTY PLANNING, INC.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
CLASS ACT CATERING & PARTY PLANNING, INC.

H05000262189

ARTICLES OF INCORPORATION
OF
CLASS ACT CATERING & PARTY PLANNING, INC.

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: **CLASS ACT CATERING & PARTY PLANNING, INC.**

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to, any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one thousand (1000) shares of common stock having a nominal or par value of Five Dollars (\$5.00) per share.

Prepared By:

Marius J. Ged, Esquire
Law Offices of Ellis & Ged
7171 N. Federal Highway
Boca Raton, Florida 33431
(561) 995-1966
FL Bar No.: 0015265

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 4024 B Palm Bay Circle, West Palm Beach, Florida 33406 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI

REGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name: Jessan Ingram
Registered Office: 4024 B Palm Bay Circle
West Palm Beach, Florida 33406

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation.

ARTICLE VIII

DIRECTOR

The name and street address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, is:

Names and Addresses

Jessan Ingram
4024 B Palm Bay Circle
West Palm Beach, Florida 33406
Phone: 561-683-3434
Fax: 561-684-3434

ARTICLE IX
INCORPORATOR

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

Name and Address

Jessan Ingram
4024 B Palm Bay Circle
West Palm Beach, Florida 33406
Phone: 561-683-3434
Fax: 561-684-3434

ARTICLE X
OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned Incorporators execute these Articles of Incorporation on this _____ day of _____, 2005.



Jessan Ingram, Class Act Catering & Party Planning, Inc.

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this _____ day of _____, 2005, by Jessan Ingram, who is personally known to me or produced identification identified as _____.

NOTARY PUBLIC

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


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **CLASS ACT CATERING & PARTY PLANNING, INC.**, is qualified to do business under the laws of the State of Florida, with its principal office at 4024 B Palm Bay Circle, West Palm Beach, Florida 33406 as its agent to accept service of process within this State.

ACKNOWLEDGMENT OF APPOINTMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: 11/8/05

 "Terrian"
Terrian Ingram, Registered Agent

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