

PO6 000015876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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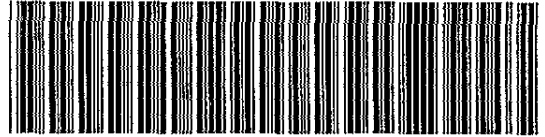
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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B. McKnight FEB 03 2006

Jack Wolf

ATTORNEY AT LAW

Jack Wolf PA

2028 Shepherd Road #350

Mulberry, FL 33860-8699

(863) 709-8244

(863) 709-8266 fax

January 25, 2006

JackWolfPA@aol.com

TRANSMITTAL LETTER

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

SUBJECT: County Seat Catering, Inc.

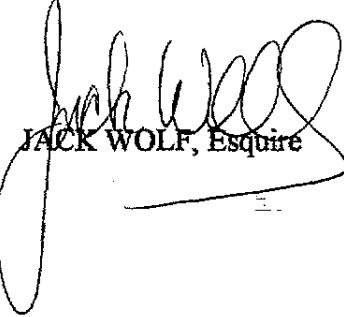
FROM:

Jack Wolf, Esquire
2028 Shepherd Road
#350
Mulberry, Florida 33860-8699

For further information concerning this matter, please call Jack Wolf, Esquire at (863) 709-8244.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy


JACK WOLF, Esquire

**ARTICLES OF INCORPORATION
OF
COUNTY SEAT CATERING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: County Seat Catering, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 2230 W. Helen's Circle, Bartow, Florida 33830.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$0.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2230 W. Helen's Circle, Bartow, Florida, 33830. The initial registered agent for the Corporation at that address is: William Mills.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

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Name

Address

William Mills

2230 W. Helen's Circle
Bartow, Florida 33830

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

William Mills

2230 W. Helen's Circle
Bartow, FL 33830

The undersigned incorporator has executed these articles of incorporation.



William Mills
Incorporator

1-25-06
Date

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

COUNTY SEAT CATERING, INC.

2. The name and street address of the registered agent and office is:

**William J. Mills
2230 West Helen Circle
Bartow, Florida 33830**

I, **William J. Mills**, have been named as registered agent and agree to accept service of process for the above corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and 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.


William J. Mills

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