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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

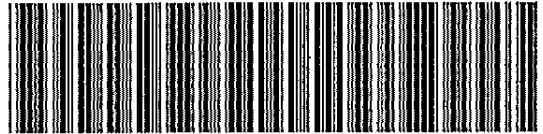
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06 AUG 28 AM 10:54
TALLAHASSEE, FLORIDA

LAW OFFICE OF
ROBERT E. SHARBAUGH, P.A.
700 CENTRAL AVENUE, SUITE 402
ST. PETERSBURG, FL 33701
PHONE: (727) 898-3000

August 23, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

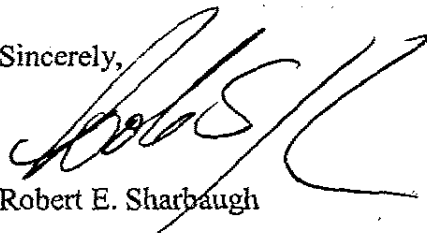
Re: An Elegant Affair by George's, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of An Elegant Affair by George's, Inc. I have also enclosed a check in the amount of \$78.75 representing the filing fee plus one certified copy fee. Please return the certified copy of the Articles of Incorporation to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,



Robert E. Sharbaugh

RES/js
Enclosures

**ARTICLES OF INCORPORATION
OF
AN ELEGANT AFFAIR BY GEORGE'S, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation is AN ELEGANT AFFAIR BY GEORGE'S, INC.

ARTICLE II – DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III – PURPOSE

The general purpose for which the corporation is organized is for a food catering business, and all other lawful purposes.

ARTICLE IV – CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

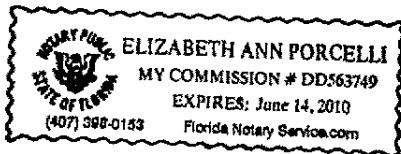
ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4611 Haines Road North, St. Petersburg, Florida 33714 and the name of the initial registered agent at such address is N. Lawrence Mevoli, Jr.

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared N. Lawrence Mevoli, Jr.
known to me to be the person who executed the foregoing Articles of Incorporation, who is
personally known to me, and he acknowledged before me that he executed these Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and
County aforesaid, this 29 day of June, 2006.



Elizabeth Ann Porcelli
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AN ELEGANT AFFAIR BY
GEORGE'S, INC., at the place designated in the Articles of Incorporation, N. Lawrence Mevoli, Jr.
agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to
keeping open said office.

DATED this 29 day of June, 2006.

N. Lawrence Mevoli, Jr.
N. Lawrence Mevoli, Jr.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 4611 Haines Road North, St. Petersburg, Florida 33714.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one
(1). 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>
N. Lawrence Mevoli, Jr.	4611 Haines Road North St. Petersburg, Florida 33714

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
N. Lawrence Mevoli, Jr.	4611 Haines Road North St. Petersburg, Florida 33714

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of June, 2006.


N. LAWRENCE MEVOLI, JR.
INCORPORATOR

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06 JUN 28 AM 10:54
CLERK OF STATE
TALLAHASSEE, FLORIDA