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Division of Corporations

Fax Number : (850) 205-0381

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257

Phone : (850)224-8870 : (850)224-7047 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

MULLINS CATERING, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

MULLINS CATERING, INC.

The specific nature of this business is catering.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

128 Pelican Bay Drive Santa Rosa Beach, Florida 32459

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

100

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

R. Scott Whitehead, Esquire R. Scott Whitehead, P.A. 4507 Furling Lane, Suite 209 Destin, Florida 32541

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ARTICLE V INCORPORATORS

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

Name

<u>Address</u>

Doyle N. Mullins, Jr.

128 Pelican Bay Drive Santa Rosa Beach, Florida 32459

The undersigned incorporator has executed these Articles of Incorporation this 27#day of November, 2006.

DOYLE N. MULLINS, JR., Mcorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

Mullins Catering, Inc.

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

R. Scott Whitehead, Esquire R. Scott Whitehead, P.A. 4507 Furling Lane, Suite 209 Destin, Florida 32541 FILED

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SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated 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.

TT WHITE HEAD. Registered Agent

DATED this 27 day of November, 2006.

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