

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

: (561)694-1639 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

Chef Scott's Creative Catering Inc.

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# SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Chef Scott's Creative Catering Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Chef Scott's Creative Catering Inc.
11100 Suite 25 East Colonial Drive
Orlando FL 32817

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

## Article IV Board of Directors

The name of each member of the Corporation's Board of Directors is:

Scott Dickinson Alexis Dickinson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 26, 2007.

The undersigned incorporator executed these Articles of Incorporation on January 26, 2007.

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CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 AND THE STORY OF

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SECRETARY OF STATE TALLAHASSEE, PLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Chef Scott's Creative Catering Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President

Date: 1/26/2007.

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