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ECRETARY OF STATE



# Hurricane Catering.com, Inc. 1150 NW 58 Avenue Margate, FL 33063

August 15, 2007

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

> RE: Hurricane Catering.com, Inc. 1150 NW 58 Avenue Margate, FL 33063

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Hurricane Catering.com, Inc. and our check in the amount of \$78.75.

Respectfully Submitted,

Michael Schott Hurricane Catering.com, Inc. (772) 334-1110

FILED

07 AUG 21 PM 4: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

**OF** 

# Hurricane Catering.com, Inc.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Hurricane Catering.com, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

1150 NW 58 Avenue Margate, FL 33063

The principal office and the registered office, 1150 NW 58 Avenue, Margate, FL 33063, are the same.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Michael Schott 1150 NW 58 Avenue Margate, FL 33063

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

Michael Schott 1150 NW 58 Avenue Margate, FL 33063

# ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Michael Schott 1150 NW 58 Avenue Margate, FL 33063

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of August, 2007.

Michael Schott

FILED

07 AUG 21 PM 4: 12

CERTIFICATE AND ACKNOWLEDGMENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## OF REGISTERED AGENT

OF

# Hurricane Catering.com, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1150 NW 58 Avenue Margate, FL 33063

has named Michael Schott, located at the aforesaid 1150 NW 58 Avenue, Margate, FL 33063 as its registered agent to accept service of process with this state.

#### **ACKNOWLEDGMENT**

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

Michael Schott (Registered Agent)