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(Requestor's Name)

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(City/State/Zip/Phone #)

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07 OCT 11 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: Early Bird Catering, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael V. Mattson, Esquire

Name (Printed or typed)

233 East Bay Street, Suite 1001

Address

Jacksonville, Florida 32202

City, State & Zip

(904) 355-0400

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Early Bird Catering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14927 Yorkshire Run Drive, Orlando, Florida 32828

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Meal catering business and any and all other lawful business activity.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Justin V. Hernandez

14927 Yorkshire Run Drive

Orlando, Florida 32828

Chairman/Director/President/Treasurer

Arlene B. Hernandez

14927 Yorkshire Run Drive

Orlando, Florida 32828

Director/Vice President

Ashley Settle

3112 Alafaya Bay, Apt. 201

Orlando, Florida 32817

Director/Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

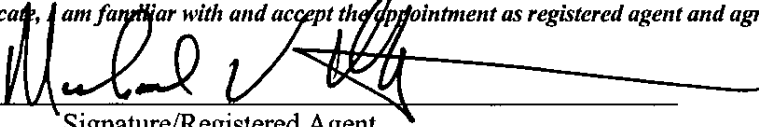
Michael V. Mattson, 233 East Bay Street, Suite 1001, Jacksonville,
Florida 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

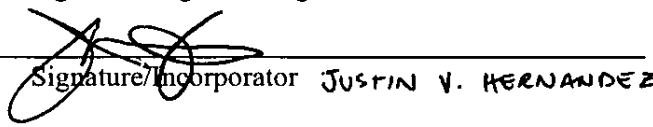
Justin V. Hernandez, 14927 Yorkshire Run Drive, Orlando, Florida
32828

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/8/07
Date



Signature/Incorporator JUSTIN V. HERNANDEZ

8 OCT '07
Date

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07 OCT 11 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA