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FILED
2007 NOV 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO. 11-20

COVER LETTER

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

SUBJECT: A Place Of Class And Elegance 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: Shirley D. Fleary

Name (Printed or typed)

551 N.W Street

Address

Miami, Florida 33168

City, State & Zip

305-685-6354

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2007

SHIRLEY D. FLEARY
551 NW 146 ST.
MIAMI, FL 33168

SUBJECT: A PLACE OF CLASS AND ELEGANCE INC.
Ref. Number: W07000054889

We have received your document for A PLACE OF CLASS AND ELEGANCE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one person to be the registered agent.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 807A00064672

RECEIVED
07 NOV 19 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

2007 NOV 19 AM 11:16

A Place of Class and Elegance Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

551 N.W. 146 Street

Miami, FL 33168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Banquet Hall & Catering Services Inc.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dave Fleary, President

551 N.W. 146 Street

Miami, FL 33168

Shirley Diane Fleary, Vice President

551 N.W. 146 Street

Miami, FL 33168

FILED

ARTICLE VI REGISTERED AGENT

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

2007 NOV 19 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shirley Diane Fleary, Vice President
551 N.W. 146 Street
Miami, FL 33168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shirley D. Fleary
551 N.W. 146 Street
Miami, FL 33168

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

Shirley D. Fleary

Signature/Registered Agent

11/2/07

Date

Shirley D. Fleary

Signature/Incorporator

Date