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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
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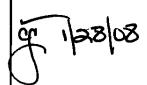


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08 JAN 25 PM 3:45

SECRETARY OF STATE
DIVISION OF CURPORATIONS



COVER LETTER

ILLED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JAN 25 PH 3:45

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

SUBJECT: A Touch of Class 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 \$78.75
Filing Fee Filing Fee & Filing Fee, & Certificate of Status

Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:	: Elizabeth Wade	
	Name (Printed or typed)	
	1739 Limewood Lane	
	Address	·
	Orlando, Fl 32818	
	City, State & Zip	
	(321) 239-0400	
	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:

A Touch of Class Catering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1739 Limewood Lane; Orlando, Fl 32818

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Catering

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Elizabeth Wade (President) 1739 Limewood Lane Orlando, Fl 32818

Altamese Jones (Vice President) 1709 Mercy Drive Orlando, Fl 32808 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Elizabeth Wade 1739 Limewood Lane Orlando, Fl 32818

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Elizabeth Wade 1739 Limewood Lane Orlando, FI 32818

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

Signature/Incorporator

2211

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