

P08000082806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

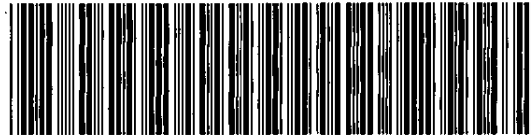
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2008 SEP -8 PM 1:25  
TALLAHASSEE, FLORIDA  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
2008 SEP -8 AM 11:56

9/9/

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

B. Russo Catering, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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**FILED**

**2008 SEP -8 PM 1:25**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Articles of Incorporation**

**OF**

**B. Russo Catering, Inc.**

**ARTICLE ONE  
CORPORATE NAME**

The name of the corporation shall be:

**B. Russo Catering, Inc.**

**ARTICLE TWO  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE FOUR  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE  
PLACE OF BUSINESS**

The street address of the principal place of business is:

1548 Coronado Road  
Weston, FL 33327

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1548 Coronado Road;  
Weston, FL 33327, and the initial registered agent at such address is Robert Russo.

**ARTICLE SEVEN**  
**BOARD OF DIRECTORS**

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Robert Russo  
1548 Coronado Road  
Weston, FL 33327

**ARTICLE NINE**  
**INCORPORATORS**

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Robert Russo  
1548 Coronado Road  
Weston, FL 33327

**ARTICLE TEN**  
**COMMENCEMENT DATE**

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation  
this 3rd day of September, 2008.


  
Robert Russo

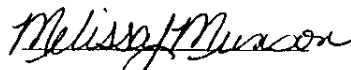
STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take  
acknowledgments, personally appeared Robert Russo, to me known to be the person described as  
Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification,  
and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 3rd day of September, 2008

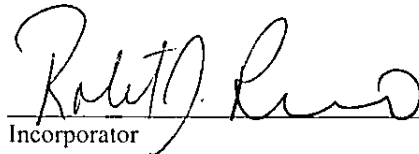
NOTARY PUBLIC-STATE OF FLORIDA  
 Melissa L. Munson  
Commission #DD703668  
Expires: AUG. 09, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

  
Melissa L. Munson  
Notary Public  
State of Florida

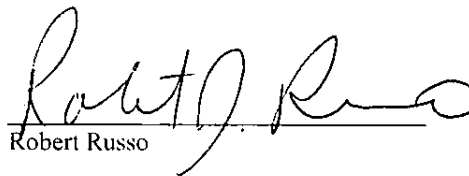
My Commission Expires: 8/9/11

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

The undersigned hereby designates Robert Russo as its Registered Agent to accept service of process within this state.

  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Robert Russo

**FILED**  
2000 SEP -8 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA