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Jack Wolf PA

Jack Wolf, Attorney and Counselor at Law, Lakeland • www.jackwolf.us • Phone: 863.709.8244 • Fax: 863.709.8266

January 7, 2009

#### TRANSMITTAL LETTER

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

**SUBJECT:** EXTREME CATERING, INC...

For further information concerning this matter, please call Jack Wolf, Esquire Attorney at Law at (863) 709-8244.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Certificate of Status & Certified Copy. Thank you.

Sincerely,

Jack Wolf, Esquire

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Attorney at Law

## ARTICLES OF INCORPORATION OF EXTREME CATERING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: EXTREME CATERING, INC

#### **ARTICLE II**

The street address of the principal office of the Corporation is: 2028 Shepherd Road, Unit 364, Mulberry, Florida 33860.

#### **ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$0.00 per share, all of which shall be Common Shares.

#### **ARTICLE IV**

The initial street address of the Corporation's registered office is: 2028 Shepherd Road, Unit 364, Mulberry, Florida 33860. The initial registered agent for the Corporation at that address is: Tony Jay Roberts.

#### **ARTICLE V**

The name and street address of the person signing these articles of incorporation is:

Name

Address

Tony Jay Roberts

2028 Shepherd Road, Unit 364 Mulberry, Florida 33860

The undersigned incorporator has executed these articles of incorporation.

Incorporator

Date

### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **EXTREME CATERING**, **INC** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

T. Jay Roberts

Registered Agent

Date