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SECRETARY OF STATE  
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2009 MAR -9 PM 1:53

3/10/09

**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 MAR -9 PM 1:53

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

**SUBJECT:** CHOSEN FOODS 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:** SEAN CALLAHAN

Name (Printed or typed)

153 HAWTHORN HEDGE LN

Address

SAINT JOHNS, FL 32259

City, State & Zip

(904) 945-1961

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)

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### **ARTICLE I NAME**

The name of the corporation shall be:

CHOSEN FOODS CATERING, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

153 HAWTHORN HEDGE LN  
SAINT JOHNS, FL 32259

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

### **ARTICLE IV SHARES**

The number of shares of stock is:

500

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

SEAN CALLAHAN, PRESIDENT  
153 HAWTHORN HEDGE LN  
SAINT JOHNS, FL 32259  
LAURA CALLAHAN, VICE PRESIDENT  
153 HAWTHORN HEDGE LN  
SAINT JOHNS, FL 32259

### **ARTICLE VI REGISTERED AGENT**

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

SEAN CALLAHAN  
153 HAWTHORN HEDGE LN  
SAINT JOHNS, FL 32259

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

SEAN CALLAHAN  
153 HAWTHORN HEDGE LN  
SAINT JOHNS, FL 32259

\*\*\*\*\*

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

Sean Callahan

Signature/Registered Agent

Sean Callahan

Signature/Incorporator

3/6/09

Date

3/6/09

Date