

Division of Corporations Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000125748 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

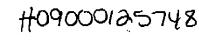
# FLORIDA PROFIT/NON PROFIT CORPORATION

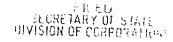
SPECIAL EVENTS CATERING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

5/20/2009





#### ARTICLES OF INCORPORATION

2009 MAY 20 PM 12: 55

OF

## SPECIAL EVENTS CATERING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: SPECIAL EVENTS CATERING, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 5850 S. PINE ISLAND ROAD, DAVIE, FLORIDA 33328

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$.01. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

H09000125748

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL RAPP, 5850 S. PINE ISLAND ROAD, DAVIE, FLORIDA 33328

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRESIDENT** 

KEN HERSH

5850 S. PINE ISLAND ROAD

DAVIE, FLORIDA 33328

VICE PRESIDENT

MICHAEL RAPP

5850 S. PINE ISLAND ROAD

DAVIE, FLORIDA 33328

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of MAY, 2009.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

H09000125748

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# SPECIAL EVENTS CATERING, INC.

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, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

Michael Rapp

AT ZU PRIZE DO

SECRETARY OF STATE

H09000125748