

P09000064062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

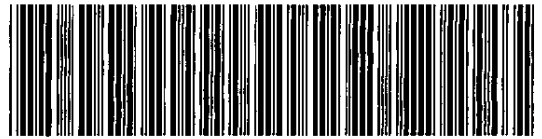
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TALLAHASSEE, FLORIDA

ABACUS Accounting & Tax Service, Inc.

P.O. Box 1239 • Ocala, Florida 34478-1239

Fax: (352) 867-7738

Ocala Office
(352) 867-5005
704 S.W. 3rd Avenue

July 27, 2009

Division of Corporations
PO Box 6327
Tallahassee, FL 32314


RE: Amarie's Banquet & Catering, Inc.

Enclosed herewith are the Articles of Incorporation together with a copy of said articles of Amarie's Banquet & Catering, Inc.

Our check in the amount of \$ 87.50 includes payment for the following:

Filing Fees
Charter Tax
Registered Agent
Certified Copy

Respectfully submitted,


Lindsey A. Sandy

On behalf of Amarie's Banquet & Catering, Inc.

CERTIFICATE OF INCORPORATION
Of
Amarie's Banquet & Catering, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
Amarie's Banquet & Catering, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than One hundred (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

This initial street address of the principal office of the corporation shall be:

7620 S US Hwy 41
Dunnellon, FL 34432

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ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5).

ARTICLE VIII

The name and addresses of the members of the first Board of Directors of this corporation are as follows:

Lanse K. Fero

1063 W Lake Valley Ct
Hernando, FL 34442

ARTICLE IX

The names and addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Lanse K. Fero

1063 W Lake Valley Ct
Hernando, FL 34442

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record.

IN WITENESS WHEREOF, the undersigned Lanse K. Fero, and being a natural person competent to contract, has hereunto set his hand and seal this 24th day of July, 2009.



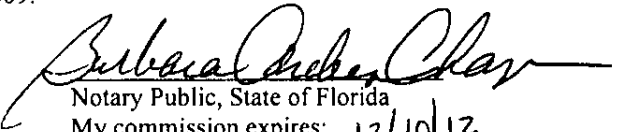
Lanse K. Fero


STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, appeared to me Lanse K. Fero well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 24 day of July, 2009.


Notary Public, State of Florida
My commission expires: 12/10/12

NOTARY PUBLIC-STATE OF FLORIDA
 Barbara Arduengo-Champion
Commission # DD823777
Expires: DEC. 10, 2012
BONDED TITRU ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT Amarie's Banquet & Catering, Inc.

WITH ITS PLACE OF BUSINESS AT 7620 S US Hwy 41

HAS NAMED Charlene Sestito

LOCATED AT 1063 W Lake Valley Ct

CITY OF Hernando, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

SIGNATURE



Lanse K. Fero

TITLE

President

DATE

07/24/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUES.

SIGNATURE



Charlene Sestito

DATE

7/24/09

BUREAU OF CORPORATE RECORDS, PO BOX 6327, TALLAHASSEE, FLORIDA 323

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TALLAHASSEE, FLORIDA

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