

# P09000071457

Florida Department of State  
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.**

(((H09000188645 3)))



H090001886453ABC8

**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 : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

09 AUG 25 AM 11:28

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ESSENCE CATERERS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

09 AUG 25 PM 3:30

RECEIVED  
DEPARTMENT OF STATE

MRB 8/26

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

09 AUG 25 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

### ARTICLE I NAME

The name of the corporation shall be;

ESSENCE CATERERS INC.

The principal place of business of this Corporation shall be:

300-71<sup>st</sup> STREET NO.301  
MIAMI BEACH, FL 33141

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSEFINA HESLOP-President  
300- 71<sup>st</sup> STREET NO. 301  
MIAMI BEACH, FLORIDA 33141

LUCRECIA PERALTA MARTINEZ- VP  
300-71<sup>st</sup> STREET NO. 301  
MIAMI BEACH, FL 33141

PAUL HESLOP -Secretary  
300-71<sup>st</sup> STREET NO. 301  
MIAMI BEACH, FLORIDA 33141

FILED

09 AUG 25 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

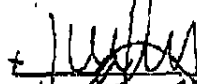


**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

JOSEFINA HESLOP- President  
300-71<sup>st</sup> STREET NO.301  
MIAMI BEACH, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 25 day Of August 2009.

SIGNATURE(S) OF INCORPORATOR(S)

FILED

09 AUG 25 AM 11:28

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.325, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**ESSENCE CATERERS INC.**

2. The name and address of the registered agent and office is:

**JOSEFINA HESLOP--President**

**300-71<sup>st</sup> STREET NO.301**

**MIAMI BEACH, FLORIDA 33141**

**SIGNATURE** 

**TITLE**

**President**

**DATE**

**08-25-09**

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 STATUTES.

**SIGNATURE** 

**DATE**

**08-25-09**