

P10000002140

Florida Department of State
Division of Corporations
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.

(((H10000002406 3)))



H100000024063ABCN

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
 Fax Number : (305)633-9696

RECEIVED
DIVISION OF STATE
SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 JAN -8 PM 1:23

RECEIVED

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PRESTIGE CATERING SERVICES, INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN -8 PM 3:33

FILED

EP 1/11/10

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



January 6, 2010

EMPIRE

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: PRESTIGE CATERING SERVICES, INC.
REF: W1000000521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H1000002406
Letter Number: 110A00000364

P.O BOX 6327 - Tallahassee, Florida 32314

H10000002406

FILED
10 JAN -8 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PRESTIGE CATERING SERVICES, INC.

ARTICLE I - NAME

The name of the corporation shall be: PRESTIGE CATERING SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the operation of any and all lawful business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "COMMON SHARES."

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any stock of this corporation of the same kind, class or service, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the principal office is 13876 SW 56 Street, Suite 158, Miami, FL 33175; the mailing address of the principal office is 13876 SW 56 Street, Suite 158, Miami, FL 33175; and the street address of the initial registered agent of this corporation is 13876 SW 56 Street, Suite 158, Miami, FL 33175. The name of the registered agent is Christopher L. O'Neill.

H10000002406

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

P/D
Christopher L. O'Neill
13876 SW 56 Street, Suite 158
Miami, FL 33175

ARTICLE VIII – INCORPORATOR

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

Giorgio L. Ramirez, P.A.
3162 Commodore Plaza, Unit 3A/B
Coconut Grove, FL 33133

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI – SHAREHOLDER VOTING AND QUORUM

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

