

P 1 0 0 0 0 0 4 5 6 7 5 -

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

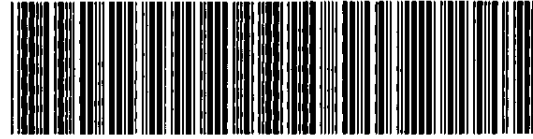
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 MAY 27 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Generation to Generation 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: Generation to Generation Catering, Inc.
Name (Printed or typed)

7306 Lake Worth Road
Address

Lake Worth, FL 33467
City, State & Zip

561-715-7887
Daytime Telephone number

crdraughn@bellsouth.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

*GENERATION TO GENERATION CATERING, INC.
7306 Lake Worth Road
Lake Worth, FL 33467*

May 25, 2010

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

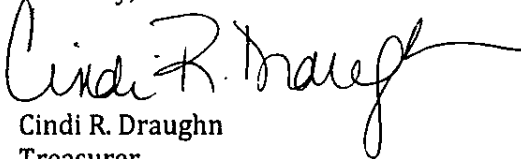
RE: Generation to Generation Catering, LLC and Generation to Generation Catering, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Generation to Generation Catering, Inc. The owners of Generation to Generation Catering, LLC are the same as Generation to Generation Catering, Inc. and hereby release the name to the corporation.

Should you require additional information, please contact me at (561) 715-7887.

Sincerely,



Cindi R. Draughn
Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Generation to Generation Catering, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10450 Boynton Place Circle
Boynton Beach, FL 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide catering services.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Darrell M. Schwartz	7504 Ridgefield Lane	Lake Worth	FL	33467	President
Suzanne Burstein	6096 Newport Village Way	Lake Worth	FL	33463	Vice President
Cindi Draughn	10450 Boynton Pl Circle	Boynton Beach	FL	33437	Treasurer

ARTICLE VI REGISTERED AGENT

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

Cindi R. Draughn
10450 Boynton Place Circle
Boynton Beach, FL 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cindi R. Draughn
10450 Boynton Place Circle
Boynton Beach, FL 33437

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

Cindi R. Draughn
Signature/Registered Agent

5/25/10
Date

Cindi R. Draughn
Signature/Incorporator

5/25/10
Date

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10 MAY 27 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA