

P110000062729

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SC
6-28-11 W11000003456

COVER LETTER

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

SUBJECT: Madisyn's Gourmet Catering
(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:

Terrance J. Daniel

Name (Printed or typed)

10641 SW 108th AVE., #E2

Address

Miami, FL 33176

City, State & Zip

(786) 597-7860

Daytime Telephone number

ecnarre+@Rocketmail.Com

E-mail address: (to be used for future annual report notification)

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

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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:

Madisyn's Gourmet Catering, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

10641 SW 108th Avenue
E2
Miami, FL 33176

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Catering services of food and training in cooking.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Terrance J. Daniel, Jr. Name and Title:

Address: President
10641 SW 108th Ave., # E2
Miami, FL 33176

Name and Title: Theodora Harriette Name and Title:
Address: Vice President

Name and Title: Name and Title:
Address: Address:

ARTICLE VI REGISTERED AGENT

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

Name: Terrance J. Daniel, Jr.
Address: 10641 SW 108th Ave., # E2
Miami, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Terrance J. Daniel, Jr.
Address: 10641 SW 108th Ave., # E2
Miami, FL 33176

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

Required Signature/Registered Agent

7/6/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

7/6/11
Date

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TALLAHASSEE, FL
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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11 JUL 11 PM 1:16

DIVISION OF CORPORATIONS

June 28, 2011

TERRANCE J. DANIEL
10641 SW 108TH AVENUE
#E2
MIAMI, FL 33176

SUBJECT: MADISYN'S GOURMET CATERING
Ref. Number: W11000034567

We have received your document for MADISYN'S GOURMET CATERING and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Sharon Collins
Regulatory Specialist II
New Filing Section

Letter Number: 511A00015509