

P11000108181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

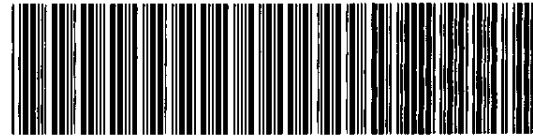
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000215326190

12/22/11--01013--019 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 22 PM 1:55

Ps 12/27/11

PIPER, KARVONEN, LEWIS & SCHAFFER
Attorneys at Law

MICHAEL B. PIPER
(Of Counsel)
JOHN E. KARVONEN
ALBERT B. LEWIS
LEE W. SCHAFFER

SUITE 410 -3637 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33704
(727) 821-6550
FAX: (727) 821-3720

HENRY ESTEVA
(1918 - 1998)

December 20, 2011

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

Re: L A Catering, Inc.
Our File No: L-361-S

Gentlemen:

Please find enclosed two (2) original Articles of Incorporation for the above-named corporation along with two (2) original Certificate of Designation of Registered Agent/Registered Office. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

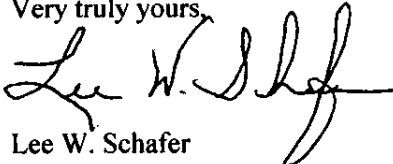
| | |
|---------------------------------|-----------------|
| Filing Fee | \$ 35.00 |
| Designation of Registered Agent | \$ 35.00 |
| Certified Copy | \$ 8.75 |
| Certificate of Status | \$ 8.75 |
| Total | <u>\$ 87.50</u> |

Please file the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and return a Certified Copy and a Certificate of Status to the undersigned in the enclosed, self-addressed envelope.

The E-Mail address for L A Catering, Inc. is latwater@tampabay.rr.com.

Your prompt attention to this matter would be appreciated.

Very truly yours,


Lee W. Schafer

Enclosures

lws\l361\dept.of.state

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 22 PM 1:55

ARTICLES OF INCORPORATION

OF

L A CATERING, INC.

In compliance with Chapter 607, Florida Statutes, the undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation shall be L A CATERING, INC.
2. **Principal Office or Mailing Address.** The street address of the initial principal office of this corporation is 895 - 22nd Avenue South, St. Petersburg, Florida 33705. The mailing address for this corporation is 3943 - 12th Avenue North, St. Petersburg, Florida 33713.
3. **Existence and Duration.** This corporation shall begin existence on the date of filing these Articles of Incorporation by the Florida Department of State and shall have perpetual existence.
4. **Purpose.** The purpose for which this corporation is organized is to engage in any activities or business permitted under the laws of the United States and the laws of the State of Florida.
5. **Capital Stock.** The total number of shares of capital stock which this corporation shall have the authority to issue is Ten Thousand (10,000) shares of Voting Common Stock having no par value.
6. **Initial Registered Office and Agent.** The Florida street address of the initial registered office of this corporation is 895 - 22nd Avenue South, St. Petersburg, Florida 33705 and the name of its initial registered agent at said address is LEON ATWATER.
7. **Initial Board of Directors.** This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one.

The name and address of the person who will serve on the initial Board of Directors of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| LEON ATWATER | 3943 - 12 th Avenue North St. Petersburg, Florida 33713 |

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:


| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| LEON ATWATER | 3943 - 12 th Avenue North St. Petersburg, Florida 33713 |

9. **Preemptive Rights.** Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

10. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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

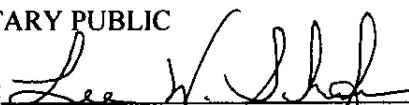
The undersigned Incorporator has executed these Articles of Incorporation this 19th day of December, 2011.


Leon Atwater, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation was acknowledged before me this 19th day of December, 2011, by LEON ATWATER, [] who is personally known to me or [x] who has produced his Florida driver's license as identification.

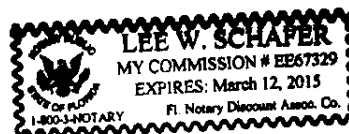
NOTARY PUBLIC

Sign: 

Print: Lee W. Schaper

State of Florida at Large (Seal)

My Commission Expires:



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 DEC 22 PM 1:55

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is L A CATERING, INC.
2. The name and Florida street address of the registered agent is:

Leon Atwater
895 - 22nd Avenue South
St. Petersburg, Florida 33705



Leon Atwater
Incorporator

December 19, 2011

ACCEPTANCE OF REGISTERED AGENT

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Leon Atwater
Registered Agent

December 19, 2011