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.

(((H14000279320 3)))



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 : ADVANCED INCORPORATING SERVICE, IN

Account Number : 120080000093

Phone

Fax Number

: (850)222-2677 : (850)575-2724

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

Email	Address:		 _	 	

FLORIDA PROFIT/NON PROFIT CORPORATION T-BAY CATERING, INC

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

12/3/2014 4:55 PM

H14000279320 3

ARTICLES OF INCORPORATION FOR

T-BAY CATERING, INC

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is T-BAY CATERING, INC

ARTICLE II: PRINCIPLE OFFICE

The principle office and mailing address of the corporation is 4175 Woodlands Parkway, Palm Harbor, FL 34685.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of \$1.00 per share.

ARTICLE IV: OFFICERS

The name and address of the initial Officer of the corporation is: Dejan Stojanovski, P/VP/T/S, 4175 Woodlands Parkway, Palm Harbor, FL 34685

H14000279320 3

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

ARTICLE VII: REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of the corporation is Richard J. Gruber, 4175 Woodlands Parkway, Palm Harbor, FL 34685.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of the corporation is Advanced Incorporating Service, Inc., 1317 California Street, Tallahassee, FL 32304.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of December 2014.

"Advanced Incorporating Service, Inc. by, Weimar Lopez, Client 'Representative"

.

H14000279320 3

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the aforementioned corporation, formed under the laws of the State of Florida, submits the following statement designating the Registered Agent and Registered Office, in the State of Florida.

Name of the corporation:	الله [الله [
T-BAY CATERING, INC	
Name and address of the Registered Agent and Office:	
Richard J. Gruber	

4175 Woodlands Parkway, Palm Harbor, FL 34685

Having been named Registered Agent and to accept Service of Process for the aforementioned corporation at the designated place in this certificate, I hereby accept the appointment and agree to act in its capacity, I further agree, am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607, Florida Statutes.