

1/9/2020

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Pisces Catering, Inc.

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CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
PISCES CATERING, INC.**

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation is **Pisces Catering, Inc.**

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office is: 711 West Summit Court, Mt. Dora, FL 32757. The mailing address of this Corporation is: 239 West Fourth Ave., Mt. Dora, FL 32757.

ARTICLE III. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

*****One thousand (1,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share. *****

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Director is as follows: Joshua Jungferman, 711 West Summit Court, Mt. Dora, FL 32757.

The name and address of the initial Officers are as follows:

Joshua Jungferman- President, Secretary and Treasurer

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent of this Corporation is 1028 Lake Sumter Landing, The Villages, FL 32162. The name of the initial Registered Agent of this Corporation at that address is Sarah E. Uhrig, Esq.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Joshua Jungferman, 711 West Summit Court, Mt. Dora, FL 32757. The Incorporator of the Corporation assigns to this Corporation his rights under Section 607.0201, *Florida Statutes*, to constitute a Corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as Incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

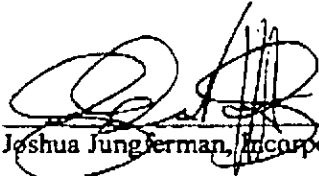
ARTICLE VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its Officers and Directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of January, 2020.


Joshua Jungferman, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

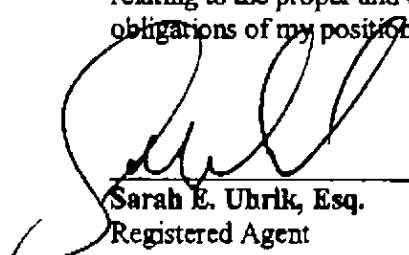
PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- I. The name of the Company is: Pisces Catering, Inc.
- II. The name and the Florida street address of the registered agent and office are:

Sarah E. Uhrik, Esq.
1028 Lake Sumter Landing
The Villages, FL 32162

ACCEPTANCE BY REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above stated company at the place designated in this Certificate, I hereby 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 as provided for in Chapter 607, Fla. Stat.



Sarah E. Uhrik, Esq.
Registered Agent