

P95000009677

Arie Mrejen, Esq.

A PROFESSIONAL ASSOCIATION

FLAMINGO FINANCING BUILDING  
0300 WEST OAKLAND PARK BLVD.  
SUITE 307  
SUNRISE, FLORIDA 33361

REPLY TO:  
P.O. BOX 6002  
FORT LAUDERDALE, FLORIDA  
33310-6002

GENERAL COUNSEL TO:  
FLAMINGO FINANCIAL COMPANY &  
AURORA CAPITAL

January 30, 1995

Bureau of Corporations - - New Filings  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida  
32399

600001396026  
-02/01/95--01122--003  
\*\*\*122.50 \*\*\*122.50

RE: DOUCE FRANCE CATERING., INC.

Enclosed please find a signed original and one copy of the Articles of Incorporation for DOUCE FRANCE CATERING., INC. Also find enclosed a check for \$122.50 to cover filing fees and certified copy fees.

Please process these at your earliest convenience and return the certified copies of the Articles of Incorporation to my office at the above address.

Thank you for your assistance and cooperation. Should you have any questions please do not hesitate to contact me at the above phone number.

Very truly Yours,  
ARIE MREJEN, P.A.

BY: \_\_\_\_\_  
ARIE MREJEN, ESQ.

ENCLOSURES

FILED  
95 FEB -1 PM 1:07  
SECRET  
TELETYPE UNIT

2/1/95  
2-6-95

ARTICLES OF INCORPORATION  
OF  
DOUCE FRANCE CATERING, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is : DOUCE FRANCE CATERING, INC.

ARTICLE II: EFFECTIVE DATE

This corporation's existence shall commence on the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is  
2021 East Colonial Drive., Orlando, Florida 32803

ARTICLE IV: CAPITAL STOCK

The number of shares that the corporation is authorized to have outstanding at any on time is ONE THOUSAND (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V: GENERAL PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.



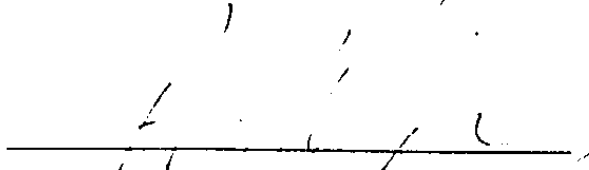
ARTICLE XI: INDEMNIFICATION

The corporation shall indemnify each officer and director to the fullest extent permitted by law.

ARTICLE XII: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 30<sup>th</sup> day of January, 1995.

  
\_\_\_\_\_  
Arie Mrejen, P.A.  
By: Arie Mrejen, Esq.  
Incorporator

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

1. The name of the corporation is DOUCE FRANCE CATERING, INC.
2. The name and address of the registered agent is ARIE MREJEN, P.A. 8360 West Oakland Park Blvd., SUITE 307, Sunrise, FLORIDA 33351

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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.

  
\_\_\_\_\_  
ARIE MREJEN, P.A.  
BY: ARIE MREJEN, ESQ.,  
REGISTERED AGENT  
JANUARY 30, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 26 PM 3:20

DOCUMENT # P95000009677

1 Corporation Name  
DOUCE FRANCE CATERING, INC.

Principal Place of Business  
2021 E. COLONIAL DR.  
ORLANDO FL 32003

Mailing Address  
2021 E. COLONIAL DR.  
ORLANDO FL 32003



If above addresses are incorrect in any way, line through incorrect information and enter correction below  
2 New Principal Office Address, if Applicable

Suite, Apt. #, etc.		3 New Mailing Office Address, if Applicable	
City & State		Suite, Apt. #, etc.	
Zip	Country	Zip	Country

4 Date Incorporated or Qualified To Do Business in Florida	02/01/1995
5 FEI Number	592-04-1254
6 CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	Applied For Not Applicable
\$8.75 Additional Fee required for a Certificate of Status	

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1 Titles	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	SACAGIV, RAN	17825 TERRA VISTA CT.	WINTER GARDEN FL 34787
			200001972622--1 -10/14/96--01021--023 ***375.00 ***375.00

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
ARIE MREJEN, P.A. 8360 W. OAKLAND PARK BLVD. SUITE 307 SUNRISE FL 33351		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City	
		State   Zip Code FL	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  
Signature of Registered Agent: Date: 09/24/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Date: 09/24/96 (607) 896-9976  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2040 (7-96)

# P95000009677

EDWARD A. KERBEN  
Attorney At Law  
728 N. Magnolia Ave.  
ORLANDO, FL 32803

400001985854 --- 1  
11/05/95 -- 01079 -- 005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
96 NOV -4 AM 8:35

FLA. NOV 6 1995

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: DOUCE FRANCE CATERING, INC.

2. The mailing address of the corporation is: 2021 EAST COLONIAL DRIVE, ORLANDO FL 32803

3. Date of incorporation/qualification: FEBRUARY 1, 1995 Document number: P95000009677

4. The name and address of the current registered agent and office:

ARIE MREJEN, P.A. 8360 WEST OAKLAND PARK BLVD., SUITE 307 SUNRISE FL 33351

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RAN SACAGIU 2021 E. COLONIAL DRIVE ORLANDO FL 32803

FILED SECRETARY OF STATE DIVISION OF CORPORATION 96 NOV -4 AM 8:35

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) 10/30/96 (Date)

ANDRE P. BILHEUX, PRESIDENT (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) 10/31/96 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)