

CONTACT:

**P95000014206**

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**TALLAHASSEE, FL 32301 (904) 681-6528**

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(Phone #)

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

1. Chef Masters Catering, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**RUSH**

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95 FEB 20 PM 1:57  
TALLAHASSEE  
FLORIDA

- ☒ Walk in ☐ Pick up time \_\_\_\_\_
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy ☐ ARTICLES ONLY
- ☐ Certificate of Status ☐ ALL CHARTER DOCS
- ☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" 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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

H. SIMS FEB 20 1995

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

RECEIVED  
95 FEB 22 PM 1:46  
DIVISION OF CORPORATIONS

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

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
CHEF MASTERS CATERING, INC.

FILED  
95 FEB 20 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is CHEF MASTERS CATERING, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 780 N.E. 69th Street, Miami, Florida 33138.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 780 N.E. 69th Street, Miami, Florida 33138, and the registered agent at that office is HERBERT COLEMAN.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

HERBERT C. & JOYA A. COLEMAN  
780 N.E. 69th Street  
Miami, Florida 33138

**ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is as follows:

HERBERT C. COLEMAN  
780 N.E. 69th Street  
Miami, Florida 33138

IN WITNESS WHEREOF, I, HERBERT C. COLEMAN, the undersigned incorporator, have signed these Articles of Incorporation on this 16<sup>th</sup> day of February, 1995 and acknowledged the same to be my act.

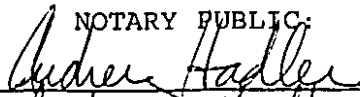
  
HERBERT C. COLEMAN

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The foregoing instrument was sworn to before me this 16<sup>th</sup> day of February, 1995 by HERBERT C. COLEMAN, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification.



OFFICIAL SEAL  
AUDREY HADLEY  
My Commission Expires  
March 15, 1997  
Comm. No. CC 266169

NOTARY PUBLIC:  
SIGN:   
PRINT: Audrey Hadley  
STATE OF FLORIDA AT LARGE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That CHEF MASTERS CATERING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named HERBERT C. COLEMAN located at 780 N.E. 69th Street in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

Having been named as registered agent and 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 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.

BY: Herbert E. Coleman  
HERBERT E. COLEMAN

DATE: February 16, 1995