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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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02/28/95 101053 007
***122.50 ***122.50

SUBJECT: Vee Jay Catering, Inc.
(Proposed corporate name - must include suffix)

RECEIVED
FEB 27 PM 2:00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Valerie J. Parks
Name (printed or typed)

11733 Sanderling Drive
Address

West Palm Beach, FL 33414
City, State & Zip

407-793-6187
Daytime Telephone number

512/5

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

(Section 607.202 of the Florida Statutes)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Vee Jay Catering, Inc.

FILED
65 FEB 27 PM 2:00
SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11733 Sanderling Drive
West Palm Beach, FL 33414

ARTICLE III SHARES

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

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at One Hundred Dollars (\$100.00) per share par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Valerie S. Parks
11733 Sanderling Drive
West Palm Beach, FL 33414

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Valerie J. Parks
11733 Sanderting Drive
West Palm Beach, FL 33414

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of February, 1995.

Valerie J. Parks
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: New Day Catering, Inc.

2. The name and address of the registered agent and office is:

Valerie J. Parks
(Name)

11733 Sanderling Drive
(P.O. Box not acceptable)

West Palm Beach, FL 33414
(City/State/Zip)

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.

Valerie J. Parks
(Signature)

February 22, 1995
(Date)

SEP 27 PM 2:00