

# P95000020960

GEORGE VALLEJO

5618 Dewberry Way  
West Palm Beach, FL 33415

March 9, 1995

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600001429286  
-03/14/95--01106--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: King Caterers Corporation, Inc.

Dear Sirs:

Enclosed herein you will find the Articles of Incorporation for the above-referenced Corporation. Please file these Articles accordingly. Additionally enclosed is a check in the amount of \$122.50, representing the cost for the filing of said corporation.

In the meantime should you need additional information, please do not hesitate to contact the undersigned.

Very truly yours,

  
George Vallejo

GV/es  
enc.

FILED  
95 MAR 13 11:11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AA 3-15

EFFECTIVE DATE  
March 9, 1995

ARTICLES OF INCORPORATION  
OF  
King Caterers, CORPORATION

ARTICLE I

King Caterers, CORPORATION

Name

ARTICLE II

Duration

This corporation shall have perpetual duration beginning on March 9, 1995.

ARTICLE III

Purpose

The purpose or purposes for which the corporation is organized are to operate a bona fide restaurant, and to do all other things incidental to or connected with such business activities, and for the purpose of transacting any or all lawful business not specifically forbidden by Florida Corporation Laws or by other law, or by these Articles of Incorporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of five dollars (\$5.00) par value Class A common stock, which shall be designated "Common Shares".

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
March 9, 1995

## ARTICLE V

### Preferences, Limitations and Relative Rights of Shares of Capital Stock

#### Section 1. Dividends:

The holders of record of the Common Shares shall be entitled to cash dividends when and as declared by the Board of Directors at the rate per share per annum and at the time and manner determined by the Board of Directors in the resolution authorizing such cash dividends.

#### Section 2. Voting Rights:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

## ARTICLE VI

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5618 Dewbeery way, West Palm Beach, Florida 33415 and the name of the initial registered agent of this corporation at that address is GEORGE VALLEJO. Registered office is same as principal address.

ARTICLE VII

Initial Board of Directors

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

George Vallejo, 5618 Dewberry Way, West Palm Beach, Florida 33415.

ARTICLE VIII

Incorporators

The name and address of the person signing these Articles of Incorporation is George Vallejo. King Caterers, CORPORATION has the location where the address is 1900 BROADWAY, RIVERA BEACH, Florida 33404.

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

#### ARTICLE X

##### Cumulative Voting

At each election for Directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates. Notice must be given by any shareholder to the president or vice president of said corporation of said corporation not less than twenty four hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

#### ARTICLE XI

##### Shareholder Voting

Majority consent of the stockholders of the corporation shall be required for any shareholder action.

ARTICLE XII

Approval of Shareholders Required for Merger

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

Amendment

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

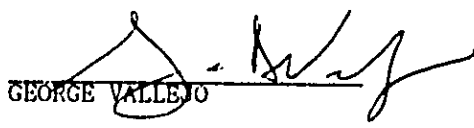
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this March 9, 1995.

ACCEPTANCE OF REGISTERED AGENT

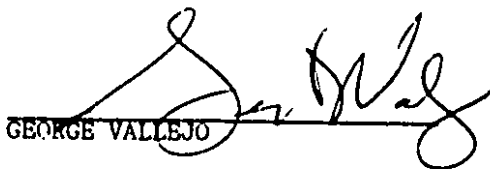
I HEREBY CERTIFY that I am a permanent resident of Palm Beach County, Florida with my residence located at 561C DEWBERRY WAY, West Palm Beach, Florida, 33415.

I do hereby accept the foregoing designation of registered agent.

DATED this 9<sup>th</sup> day of March, 1995.

  
GEORGE VALLEJO

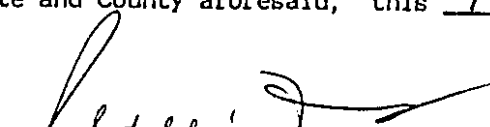
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95 MAR 13 PM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
GEORGE VALLEJO

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GEORGE VALLEJO known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9 day of March, 1995.

  
NOTARY PUBLIC, State of Florida  
My Commission expires:



RENEE FLOREZ  
MY COMMISSION # CC 213894 EXPIRES  
July 12, 1996  
BONDED THRU TROY FAIR INSURANCE, INC