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(((H95000008012))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BEVERLY'S GOURMET CATERING, INC.  
FAX AUDIT NUMBER: H95000008012 CURRENT STATUS: REQUESTED  
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ARTICLES OF INCORPORATION

FOR

Beverly's Gourmet Catering, Inc.

\*\*\*\*\*

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

ARTICLE I

The name of the corporation is Beverly's Gourmet Catering, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 9256 Sable Ridge Circle, Boca Raton, Florida, 33428.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esquire  
Florida Bar No. 897530  
7000 W. Palmetto Park Road  
Suite 407  
Boca Raton, FL 33433  
(407) 392-6391

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**ARTICLE V**

The corporation shall have perpetual existence.

**ARTICLE VI**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VII**

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, are as follows:

Ruth M. Harding

9256 Sable Ridge Circle  
Boca Raton, FL 33428

Carol J. Harding

9256 Sable Ridge Circle  
Boca Raton, FL 33428

Beverly Lupi

9256 Sable Ridge Circle  
Boca Raton, FL 33428

**ARTICLE VIII**

The name and address of the incorporator is:

Beverly Lupi

9256 Sable Ridge Circle  
Boca Raton, FL 33428

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**ARTICLE IX**

The name and address of the person signing these Articles of Incorporation as subscriber is:

Beverly Lupi

9256 Sable Ridge Court  
Boca Raton, FL 33428

**ARTICLE X**

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

**ARTICLE XI**

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

**ARTICLE XII**

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Ruth M. Harding  
9256 Sable Ridge Circle  
Boca Raton, Florida 33428

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VICE PRESIDENT:

Carol J. Harding  
9256 Sable Ridge Circle  
Boca Raton, Florida 33428

SECRETARY/TREASURER:

Beverly Lupi  
9256 Sable Ridge Circle  
Boca Raton, Florida 33428

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IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 26 day of May, 1995.

  
Beverly Lupi

: H95000006012

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Beverly's Gourmet Catering, Inc., desiring to organize or qualify under the laws of the State of Florida has named Steven B. Greenfield, Esquire, as its registered agent to accept service of process within Florida, at: 7000 W. Palmetto Park Road, Suite 407, Boca Raton, Florida, 33433.

*Beverly Lupi*  
Beverly Lupi  
TITLE: Secretary/Treasurer

Date: 5-26-95

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Steven B. Greenfield, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

*Steven B. Greenfield*  
Steven B. Greenfield

Dated: 5/26/95

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JUN 30 PM 3:44  
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Beverly's Gourmet Catering, Inc.