

P9500047980

TRANSMITTAL LETTER

FILED  
95 JUN 16 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: ITALIAN STALLION CATERING, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$\_\_\_\_\_.

800001515533  
-06/16/95--010755-000  
\*\*\*122.50 \*\*\*122.50

FROM:

SANDRA CONSIGLIO  
Name  
8481 SPRINGTREE DR. #305B  
Address  
SUNRISE, FL 33351  
City, State, & Zip  
( )  
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

PAK 6-20

**ARTICLES OF INCORPORATION**

**OF**

**ITALIAN STALLION CATERING, INC.**

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.

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**ARTICLE I NAME**

The name of the corporation shall be:

**ITALIAN STALLION CATERING INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**2664 NW 31ST AVE.**  
**LAUDERDALE LAKES, FL 33311**

**ARTICLE III CAPITAL STOCK**

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

**500 SHARES**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**SANDRA CONSIGLIO**  
**8481 SPRINGTREE DRIVE #305B**  
**SUNRISE, FL 33311**

**ARTICLE V INCORPORATOR(S)**

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

SANDRA CONSIGLIO  
8481 SPRINGTREE DRIVE #305B  
SUNRISE, FL 33311

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

13 day of June, 19 91

Sandra Consiglio  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, 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: ITALIAN STALLION CATERING INC.

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

SANDRA CONSIGLIO  
(NAME)

8481 SPRINGTREE DR #305B  
(P.O. BOX NOT ACCEPTABLE)

SUNRISE, FL 33351  
(CITY/STATE/ZIP)

SIGNATURE Sandra Consiglio  
(corporate officer)  
TITLE Pres.  
DATE 6/13/91

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.

SIGNATURE Sandra Consiglio  
DATE \_\_\_\_\_