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TRANSMITTAL LETTER

FILED

95 JUL 20 PM 11:29

SECRET
TALLAHASSEE, FLORIDA

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

0500000100421100
007200205-01001-018
***122.50 ***122.50

SUBJECT: VINNY'S ITALIAN CATERING, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: VINCENT BENEDEUCE
Name (printed or typed)

2060 FALCON RUN LANE South
Address

MIDDLEBERG, FLORIDA 32068
City, State & Zip

904-282-2910
Daytime Telephone number

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

721-95

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

VINNY'S ITALIAN CATERING, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2060 FALCON RUN LANE SOUTH
MIDDLEBERG, FL. 32068

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VINCENT BENEDEUCE
2060 FALCON RUN LANE SOUTH
MIDDLEBERG, FLORIDA 32068

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

VINCENT BENEDEUCE
2060 FALCON RUN LANE SOUTH
MIDDLEBERG, FLORIDA 32068

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

18 day of JULY, 19 95.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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95 JUL 20 AM 11:25

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:

Vinny's Italian Catering, Inc

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

VINCENT BENEDEUCE
(NAME)

2060 FALCON RUN LANE SOUTH
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIDDLEBERG, FLORIDA 32068
(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.


(SIGNATURE)

7-18-95
(DATE)