

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Alpine Catering & Management, Inc.

Article of Incorporation

Dear Sir:

In connection with the captioned incorporation, I am enclosing my Trust Account Check in the amount of \$122.50 along with the original Articles and a copy thereof. Please return a certified copy of these Articles at your earliest convenience.

Thank you for your assistance in this matter.

300001544143 -07/24/95--01073--007 ****122.50 ****122.50

Yours truly,

Daniel S. Brim

DSB:sak Enclosure

ARTICLES OF INCORPORATION OF ALPINE CATERING & MANAGEMENT, INC. A Florida Corporation

ARTICLE I.

The name of this corporation is ALPINE CATERING & MANAGEMENT, INC., a Florida corporation.

ARTICLE II.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, or in any other state in which this corporation may be qualified to do business.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to (1) natural persons, (2) estates, or (3) a trust as described in the 26 United States Code Section 1371 defining a "small business corporation". Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE IV.

The duration of the corporation is perpetual. The date and time of commencement of corporate existence is 12:01 a.m. on August 1, 1995.

ARTICLE V.

The Registered Agent and the street address of the initial Registered shall be:

HARALD G. MELZNER 10574 151ST LANE NORTH JUPITER, FLORIDA 33478

The Registered and Principal Office of this corporation in the State of Florida shall be:

4924 FIRST COAST HIGHWAY, SUITE #10 AMELIA ISLAND, FLORIDA 32034

ARTICLE VI.

The corporation shall have two directors initially. The numbers of directors may be increased or diminished from time to time pursuant to the By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII.

The name and address of the initial directors of this corporation is:

HARALD G. MELZNER 10574 151ST LANE NORTH JUPITER, FLORIDA 33478

BETTY LYNN MELZNER 10574 151ST LANE NORTH JUPITER, FLORIDA 33478

ARTICLE VIII.

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

HARALD G. MELZNER 10574 151ST LANE NORTH JUPITER, FLORIDA 33478

ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on this 21, day of July, 1995.

HARALD G. MELZNER

STATE OF FLORIDA

COUNTY OF NASSAU

Sworn to and subscribed before me this 21st day of July, 1995, by HARALD G. MELZNER, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

SANDRA A. KRAMER
My Comm Exp. 9/14/96
Bonded By Service Ins
No. CC225909
Horself Computer Notice Inservices No. CC225909

Notary Public: Sándra A. Kramer State of Florida; My Commission

Expires: 09/14/96

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDER-SIGNED 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 ALPINE CATERING & MANAGEMENT, INC., a Florida corporation.
 - 2. The name and address of the registered agent and office is:

HARALD G. MELZNER 10574 151ST LANE NORTH JUPITER, FLORIDA 33478

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.

EXECUTED this 21 day of July, 1995.

HARALD G. MELZNER REGISTERED AGENT

| Requestors | 50000 | |
|---|--|---|
| ALPINE MARKE PALMETTO V ALI 4924 FIRST COAST I AMELIA ISLAND, FL.3 (904) 261-9400 | K -twy 32034 CUMENT NUMBER(| 400019890942 -10/29/9601122008 -10/29/9601122008 Office Use Only *****35.00 S), (if known): |
| Corporation (Corporation) | Name) (Documen | ι#) |
| (Corporation (Corporation | Docum | |
| Mail out | ick up time /ill wait | Certificate of Salva 8 |
| NEW FILINGS Profit NonProfit Limited Liability | Amendment Resignation of R.A., Officer/ Director Change of Registered Acent Dissolution/Withdrawal | PH 1:44 PH 1:44 PH 1:44 PH 1:44 |
| Domestication Other OTHER FILINGS | Merger REGISTRATION/ QUALIFICATION | <u> </u> |
| Annual Report Fictitious N. ane Name Reservation | Foreign Limited Partnership Reinstatement Trademark | Jol D13 |
| | Other | Examiner's Initials |

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| articles of assound | THE & MANAGEMENT, INC. |
|-------------------------------------|---|
| FIRST: The | name of the corporation is: ALPINE CATERING & MANAGEMENT, INC. |
| THIRD: (CHECK FOURTH: No FIFTH: The | Articles of incorporation were filed on:JULY 24. 1995 None of the corporation's shares have been issued. The corporation has not concrenced business. debt of the corporation remains unpaid. enet assets of the corporation remaining after winding up have been distributed the shareholders, if shares were issued. Soption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. |
| | A majority of the incorporators authorized the dissolution. |
| Signed Signature | this 1st day of OCTOBER , 1996 Hundri Color Vece Pels. Hundri Color or other officers of there are no officers or |
| - | HARALD G. MELZNER (Typed or printed name) |
| | DIRECTOR (Title) |