

P46000003615

Diane's Creative Catering

Diane C. Ellertsen,
Proprietor

January 6, 1996

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

500001681925
-01/09/96--01002--005
****122.50 ****122.50

Re: Diane's Creative Catering, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Diane C. Ellertsen

Diane C. Ellertsen
Diane's Creative Catering, Inc.

Mailing address of Corporation

19 Cunningham Lane
Palm Coast, FL 32137

Phone _____

904 446 - 4128

Telephone (904) 446-4128

Party Consultant, Weddings, Business Conferences, Etc.

*Dmc
1/11/96*

FILED
96 JAN -8 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Diane's Creative Catering, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Diane's Creative Catering, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Diane C. Ellertsen</u>		
ADDRESS	<u>19 Cunningham Lane</u>		
CITY	<u>Palm Coast</u>	FLORIDA	ZIP <u>32137</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Diane's Creative Catering, Inc.</u>		
ADDRESS	<u>19 Cunningham Lane</u>		
CITY	<u>Palm Coast</u>	FLORIDA	ZIP <u>32137</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Diane C. Ellertsen</u>		
ADDRESS	<u>19 Cunningham Lane</u>		
CITY	<u>Palm Coast</u>	STATE <u>Florida</u>	ZIP <u>32137</u>
NAME	<u>James R. Ellertsen</u>		
ADDRESS	<u>19 Cunningham Lane</u>		
CITY	<u>Palm Coast</u>	STATE <u>Florida</u>	ZIP <u>32137</u>
NAME	<u>Earl S. Kauffman</u>		
ADDRESS	<u>4 Cole Ct.</u>		
CITY	<u>Palm Coast</u>	STATE <u>Florida</u>	ZIP <u>32137</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Diane C. Ellertson		
ADDRESS	19 Cunningham Lane		
CITY	Palm Coast	STATE	Florida ZIP 32137
NAME	James R. Ellertson		
ADDRESS	19 Cunningham Lane		
CITY	Palm Coast	STATE	Florida ZIP 32137
NAME	Earl S. Kauffman		
ADDRESS	4 Cole Ct.		
CITY	Palm Coast	STATE	Florida ZIP 32137

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of JANUARY, 1996.

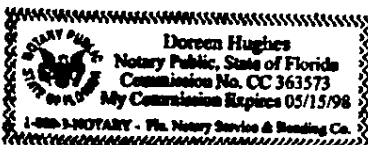
Diane C. Ellertson (Seal)
James R. Ellertson (Seal)
Earl S. Kauffman (Seal)

STATE OF FLORIDA)
COUNTY OF Flagler) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Diane C. Ellertson E463-176-55-846
Signature Form of Identification
James R. Ellertson E463-456-55-387-0
Signature Form of Identification
Earl S. Kauffman K155-217-26-179
Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that They executed these Articles of Incorporation, that I relied upon the form S of identification of the above named person S as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this
5th day of January, 1996

Doreen Hughes
Notary Signature
Doreen Hughes
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 JAN -8 AM 0:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dianola Creative Catering, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 19 Cunningham Lane
Palm Coast, Florida 32137

has named Diane C. Ellertsen
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Diane C. Ellertsen
(registered agent)