

HENRY W. HICKS, P.A.  
ATTORNEY AT LAW

2014 W. KENNEDY BLVD.  
TAMPA, FLORIDA 33609

(813) 876-3113  
FAX (813) 876-4306

P96000008754

January 23, 1996

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

Re: Metropolitan Catering Services, Inc.

Gentlemen:

Enclosed find an original and one copy of the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$122.50 to cover the cost of filing same and a certified copy.

Please return the certified copy as soon as same has been filed.

Sincerely,

*H. W. Hicks*  
HENRY W. HICKS

HWH:pb

enclosures

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-01/25/96--01070--003  
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ARTICLES OF INCORPORATION  
OF  
METROPOLITAN CATERING SERVICES, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be METROPOLITAN CATERING SERVICES, INC. The principal place of business of this corporation shall be 1901 Brinson Road, U-4, Lutz, Florida 33549.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage or transact in any and all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 405 South Howard Avenue, Tampa, Florida 33609, and the name of the initial registered agent at that address is Darlene Pereda.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM FREEL  
1901 Brinson Road, U-4  
Lutz, Florida 33549

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 15<sup>th</sup> day of October, 1995.

William W. Freel  
WILLIAM FREEL

STATE OF FLORIDA

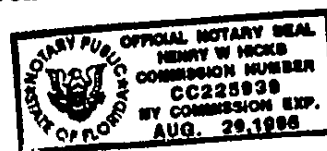
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared WILLIAM FREEL who is personally known to me and after oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 15<sup>th</sup> day of October, 1995.

H.W.C.  
Notary Public, State of Florida

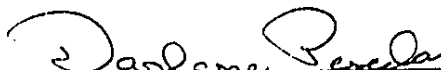
My Commission Expires:



Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That Metropolitan Catering Services, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, has named DARLENE PEREDA of the City of Tampa, County of Hillsborough, State of Florida, as its registered agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions relative to keeping open said office.

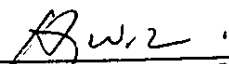
  
DARLENE PEREDA  
405 South Howard Avenue  
Tampa, Florida 33609

STATE OF FLORIDA

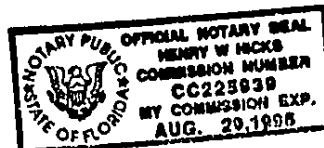
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared DARLENE PEREDA who is personally known to me and upon oath duly sworn, deposes and says that she is the individual referred to in and who executed the foregoing as registered agent for Metropolitan Catering Services, Inc. and that she did so freely and voluntarily.

Sworn to and subscribed before me this 21<sup>st</sup> day of <sup>December</sup> ~~October~~, 1995.

  
Notary Public, State of Florida

My Commission Expires:



2514 W. KENNEDY BLVD  
TAMPA, FLORIDA 33609

HENRY W. HICKS, P.A.  
ATTORNEY AT LAW

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MIN 70-8110  
EX (61) 570-4000

December 19, 1996

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-12/24/96-01007-004  
\*\*\*\*\*5.00 \*\*\*\*\*5.00

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

Re: Metropolitan Catering Services, Inc.

Gentlemen:

Enclosed find an original and one copy of the Articles of  
Dissolution of Metropolitan Catering Services, Inc. along with  
our check in the amount of \$35.00 to cover the cost of filing  
same.

Please return confirmation that same has been filed.

Sincerely,

  
HENRY W. HICKS

HWH:pb

enclosures

SH/K  
Diss.

FILED  
96 DEC 23 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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96 DEC 23 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
METROPOLITAN CATERING SERVICES, INC.

ARTICLE I

The name of the corporation to be dissolved is METROPOLITAN CATERING SERVICES, INC.

ARTICLE II

Dissolution of the company was authorized at a meeting held on September 4, 1996.

ARTICLE III

Dissolution was approved by a majority of the shareholders comprising a quorum which was a number sufficient for the purposes of approval of dissolution of the corporation.

DATED at Tampa, Hillsborough County, Florida, this 3<sup>rd</sup> day of December, 1996.

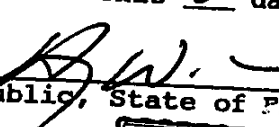
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

  
JOHN TERCZAK

BEFORE ME, the undersigned authority, this day personally appeared, JOHN TERCZAK, President and Director of Metropolitan Catering Services, Inc., who is personally known to me and after being first duly sworn, deposes and says that he executed the foregoing Amendment freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 3<sup>rd</sup> day of December, 1996.

Metro.dis

  
Notary Public, State of Florida

