

P960000

12174 Charter Number Only

2/2/96

RAFAEL IGLESIAS
Requester's Name
801 MADRID ST. #104
Address
CORAL GABLES, FL 33134
City State ZIP Phone

4468422

VALIDATION ONLY

200001705402
-02/05/96--01075--004
****122.50 ****122.50

CORPORATION(S) NAME

Continental Catering Services, Inc.

FILED
96 FEB -8 AM 11:33
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB -8 AM 11:39
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

F. CHESLER FEB 8 1996

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: CONTINENTAL CATERING SERVICES, INC.
Ref. Number: W96000002666

FILED
96 FEB -8 AM 10:33
TALLAHASSEE, FLORIDA

We have received your document for CONTINENTAL CATERING SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

REGISTERD AGENT OMITTED IN ART. V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 596A00004927

RECEIVED
96 FEB -8 AM 9:43
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CONTINENTAL CATERING SERVICES, INC.

I, the undersigned, being of legal age and a natural person do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

96 FEB -8 AM 10:33
FILED
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be, CONTINENTAL CATERING SERVICES, INC.

The initial address of this corporation shall be,

496 EAST 9th. St.
HIALEAH, FL. 33010

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| Number of Shares <u>Authorized</u> | Par Value <u>Per Share</u> | Class of <u>Stock</u> |
|---------------------------------------|-------------------------------|--------------------------|
| 500 | 1.00 | COMMON |

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at, 496 EAST 9th. St. HIALEAH, FL. 33010. with the privilege of having its locations at other places within or without the State of Florida. The initial registered agent at that address shall be, EVELIO MEDINA

ARTICLE VI

The name and address of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

EVELIO MEDINA - 496 EAST 9th. St. HIALEAH, FL. 33010.
JULIO E. MASSON- 496 EAST 9th. St. HIALEAH, FL. 33010.
RUBEN MASSON- 496 EAST 9th. St. HIALEAH, FL. 33010.

ARTICLE VII

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VIII

The name and address of the Incorporator is,
EVELIO MEDINA
496 EAST 9th. St.
HIALEAH, FL. 33010

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation,

REGISTERED AGENT