

P96000012309

Shawn Garrison
Abracadabra Catering, Inc.
9253 Park Blvd.
Seminole, FL 34647

January 1, 1996

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

900001700359
-01/29/96--01062--0008
****122.50 ****122.50

Re: Abracadabra Catering, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a 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,



Shawn Garrison
Abracadabra Catering, Inc.

Enclosures

789,615,671
1919/1919
1996-2345

FILED
96 FEB -8 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

X check stapled here

GB 2/8/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 FEB -8 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 1996

SHAWN GARRISON
9253 PARK BLVD
SEMINOLE, FL 34647

SUBJECT: ABRACADABRA CATERING, INC.
Ref. Number: W9600002345

We have received your document for ABRACADABRA CATERING, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 496A00004232

ARTICLES OF INCORPORATION

of

ABRACADABRA CATERING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Abracadabra Catering, Inc.

ARTICLE II - DURATION

The 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 one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Shawn Garrison
9253 Park Blvd.
Seminole, FL 34647

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 directors of the corporation is as follows:

**Shawn Garrison
9253 Park Blvd.
Seminole, FL 34647**

President

**Joyce E. Ebersold
9253 Park Blvd.
Seminole, FL 34647**

Vice-President

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATORS

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

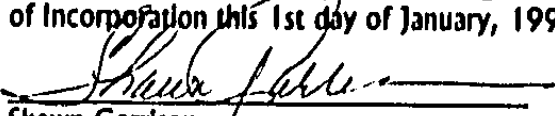
**Shawn Garrison
9253 Park Blvd.
Seminole, FL 34647**

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

**9253 Park Blvd.
Seminole, FL 34647**

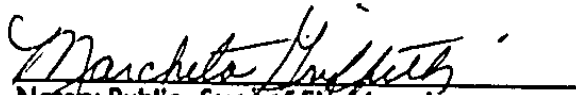
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 1996.


Shawn Garrison

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Shawn Garrison and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of January, 1996.


Notary Public, State of Florida at Large
My Commission Expires:



MARCHETA GRIFFITH
My Commission CC241086
Expires Jan. 10, 1998
Bonded by HAI
800-422-1865

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
ABRACADABRA CATERING, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

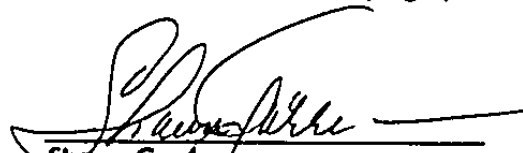
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

9253 Park Blvd.
Seminole, FL 34647

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

ACKNOWLEDGMENT

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


Shawn Garrison
Registered Agent

CORAL KEY CORPORATION

P96000012309

February 13, 1997

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

Subject: CHANGE OF ADDRESS

Dear Sirs:

This is advice you our corporate address as of March 13, 1997 will be as follows:

3241 SW 44th Street
Ft. Lauderdale, FL 33312

Our old address was:
910 Coral Ridge Drive #103
Coral Spring, FL 33071

Our EIN # is 650639612. Thank you for your help.

Sincerely,



Luke J. Menkes
President

