

P96000023199

FRANK LANFRANCO  
6549 N.W. 80 DR.  
PARKLAND, FL 33067

(754) Non Published

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. F. D. C. Catering  
(Corporation Name)

2. Brenda Boker 3/8/96  
(Corporation Name)

3. As per your request  
(Corporation Name)

4. Enclosed please find  
(Corporation Name)

☐ Walk in ☐ P  
☐ Mail out ☐ W

Corrected Article of Inc.  
for F. D. C. Catering, Inc.  
Thank you.  
Frank Lanfranco

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700001718017  
-02/19/96--01043--003  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FEB 21 1996

505  
W96-3  
MAR 14 1996  
FILED  
MAR 14 1996  
RECEIVED  
TALLAHASSEE  
FLORIDA  
STATE  
PR 3:57



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 21, 1996

**FRANK LANFRANCO**  
6549 N.W. 80 DRIVE  
PARKLAND, FL 33067

**SUBJECT: F.D.C. CATERING**  
Ref. Number: W96000003970

We have received your document for F.D.C. CATERING and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6925.

**Brenda Baker**  
Corporate Specialist

Letter Number: 296A00007658

**FILED**

**96 MAR 14 PM 3:57**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**

**OF**

**F.D.C. CATERING, INC.**

**ARTICLE I**

THE NAME OF THE CORPORATION IS F.D.C. CATERING, INC. THE ADDRESS OF THE CORPORATION IS 6549 N.W. 80TH DRIVE, PARKLAND, FLORIDA 33067.

**ARTICLE II**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

**ARTICLE III**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

**ARTICLE IV**

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

**ARTICLE V  
PREEMPTIVE RIGHTS**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

**ARTICLE VI  
INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 6549 N.W. 80TH DRIVE, PARKLAND, FLORIDA 33067, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS FRANK LANFRANCO. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR F.D.C. CATERING, INC.

  
FRANK LANFRANCO

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 (ONE) DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAW BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

NAME  
FRANK LANFRANCO

ADDRESS  
6549 NW 80TH DRIVE  
PARKLAND, FL 33067

ARTICLE IX  
INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X

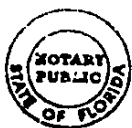
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 8 DAY OF March, 1996.

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED FRANK LANFRANCO KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THEIR FOREGOING ARTICLES OF F.D.C. CATERING, INC., AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID THIS 8 DAY OF March, 1996.



DORIS C. BUCSAK  
My Comm Exp. 6/05/98  
Bonded By Service Inc  
No. CC379171

( ) Personally Known ( ) Other I.D.

P96000023199

Charles Ballo and Associates  
1391 E. Sample Road  
Pompano Beach, FL 33064  
(954) 782-8800

May 11, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Carousel Dreams, Inc.

Gentlemen:

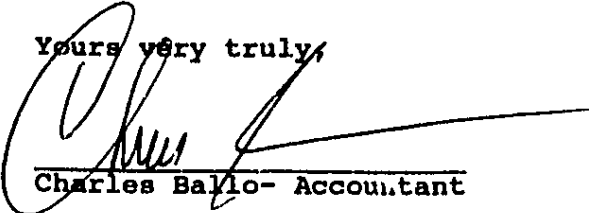
Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00 representing the following:

Amendment of Article \$35.00

\$ 35.00

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Yours very truly,

  
Charles Ballo- Accountant

off

N/C

VS MAY 28 1996

400001833104  
-05/21/96--01160--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
96 MAY 20 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

F. D. C. CATERING, INC.

FILED  
96 MAY 20 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its articles of incorporation:

FIRST: Article 1 Name

The name of the corporation shall be:

CAROSSEL DREAMS, INC.

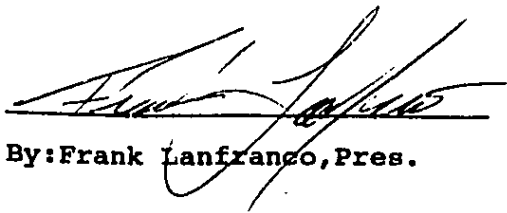
SECOND: The date of this amendment's adoption: May 11, 1996

THIRD: Adoption of Amendments

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11 day of May, 1996.

Carosel Dreams, Inc.



By: Frank Lanfranco, Pres.

P96000023199

**CHARLES BALLO**  
**TAX, ACCOUNTING & FINANCIAL SERVICES**

1391 E. Sample Road  
Pompano Beach, FL 33064  
Tel: (305) 782-8800  
Fax: (305) 783-0240  
cballox@gate.net

Division of Corporations  
Florida Dept of State  
PO Box 6327  
Tallahassee, FL 32314

600001870436  
-06/21/96--01010--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles for Carousel Dreams Inc.

Gentlemen:

Enclosed you will find check in amount of \$35.00 to cover fees for amendment of articles of incorporation for the above corporation. Kindly address correspondence to the above address.

Sincerely yours,

  
Charles Ballo

SH 6/25

FILED  
96 JUN 20 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charles Ballo  
Representative of:

**HD VEST**  
FINANCIAL SERVICES

Securities offered through H.D. Vest Investment Securities, Inc. Member:  
433 East Las Colinas Blvd., Third Floor - Irving, Texas 75039 - (214) 556-1651

**SIPC**  
Securities Investor  
Protection Corporation

**NASD**  
National Association of  
Securities Dealers, Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAROSEL DREAMS, INC.**

**FILED**  
**95 JUN 20 AM 8:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 6078.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its articles of incorporation.

**FIRST: Article 1 Name**

**The name of the corporation shall be:**

**Carousel Dreams, Inc.**

**SECOND: The date of this amendment's adoption:**

**June 14, 1996**

**THIRD: Adoption of Amendments**

**The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.**

**Signed this 14 day of June, 1996**

**Carousel Dreams, Inc.**

  
**By: Frank Lanfranco, Pres.**