

P9600000 30473
TRANSMITTAL LETTER

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

SUBJECT: Cornucopia Catering Inc.

200001750862
-03/20/96--01047--014
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Name Cornucopia Catering Inc.
Address 532 Sabal Lake Drive #202
City, State & Zip Longwood, Florida 32779
Telephone (407) 682-5418

FILED
96 APR -8 PM 2:51
DIVISION OF STATE
TALLAHASSEE, FLORIDA

5/26/96
TB

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1996

LINDA VAZQUEZ
532 SABAL LAKE DRIVE STE 202
LONGWOOD, FL 32779

SUBJECT: CORNUCOPIA CATERING INC.
Ref. Number: W96000006427

We have received your document for CORNUCOPIA CATERING INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00013695

Linda Vazquez
532 Sabal Lake Drive, #202
Longwood, Florida 32779-3607
(407) 682-5418

April 2, 1996

FILED
APR 3 1996
FBI - TAMPA

Ms. Terri Buckley
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Cornucopia Catering, Inc.
Ref. No. W96000006427

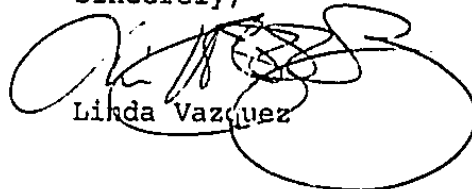
Dear Ms. Buckley:

Pursuant to our conversation of this morning, please find enclosed the Articles of Incorporation which I am returning to you for filing.

I have also enclosed a copy of the letter confirming reservation of the corporate name. You will note that Morgan Index appears as one of the incorporators of the subject entity.

If you require any additional information, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,



Linda Vazquez

Enclosures

ARTICLES OF INCORPORATION

OF

Cornucopia Catering Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cornucopia Catering Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

532 Sabal Lake Drive #202
Longwood, Florida 32779

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda Vazquez
532 Sabal Lake Drive #202
Longwood, Florida 32779

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06 APR -8 PM 2:51
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

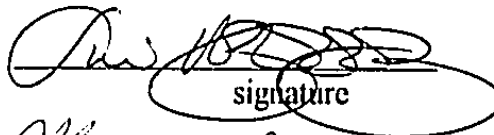
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

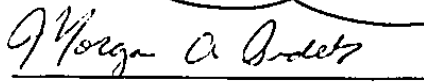
Linda Vazquez
532 Sabal Lake Drive # 202
Longwood, Florida 32779

Morgan Indek
360 Lakepointe Drive # 204
Altamonte Springs Florida 32701

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 18th day of March, 19 96.


signature


signature

signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersign corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Cornucopia Catering Inc.
2. The name and address of the registered agent and office is:

Linda Vazquez
(NAME)

532 Sabal Lake #202
(P.O. BOX NOT ACCEPTABLE)

Longwood, FL 32779
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

March 18, 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED
96 APR -8 PM 2:51
TALLAHASSEE, FLORIDA