

P96000037453

OLEY'S HOMESTYLE COOKING & CATERING INC.
7608 San Remo Place
Orlando, Florida 32835

FILED
96 APR 26 PM 9:51
TALLAHASSEE, FLORIDA
*****78.75 *****78.75

April 25, 1996

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

Re: Oley's Homestyle Cooking & Catering Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Oley's Homestyle Cooking & Catering Inc., together with my check in the amount of \$78.75

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours

Kim Louis
President

Kim Louis

Encls.

MAY 1 1996

BSB

ARTICLES OF INCORPORATION

of

OLEY'S HOMESTYLE COOKING & CATERING INC.
(name of corporation)

FILED
96 APR 26 AM 9:51
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
OLEY'S HOMESTYLE COOKING & CATERING INC.
7608 San Remo Place, Orlando, Florida 32835

ARTICLE II - DURATION

This 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 1000 shares of (One) Dollar(s) (\$1.00) 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 Agent of this Corporation is:

Name Kim Louis

Address 7608 San Remo Place

City Orlando Florida Zip 32835

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director(s) of the corporation are as follows:

Name	Kim Louis	-	President
Address	7608 San Remo Place		
City	Orlando	Florida	Zip 32835

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name	Kim Louis	-	President
Address	7608 San Remo Place		
City	Orlando	Florida	Zip 32835

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of April 19 96.

Kern Lewis (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA
COUNTY OF Orange }

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

FL DL. L200-510-70-664-U

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24th day of April, 1996

(Notary Seal)

Carmen Parra

Notary Public, State of Florida
at Large)

My commission expires:



CARMEN PARRA
COMMISSION # CC 524124
EXPIRES JAN 11, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

96 APR 26 AM 9:51
STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
OLEY'S HOMESTYLE COOKING & CATERING INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 7608 San Remo Place

Orlando Florida 32835

has named Kim Louis

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

ACKNOWLEDGEMENT

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.

Kim Louis
(Registered Agent)

P96 000037453

CARLTON THOMAS

Requestor's Name

304 SO. ORANGE BLOSSOM TRAIL

Address

ORLANDO, FL 32805 407.649-1600

City/State/Zip

Phone #

800001990798--1

-10/30/96--01000--008

*****35.00 *****35.00

Office Use Only

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

1. OLEY'S HOMESTYLE COOKING & CATERING INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

FILED
96 OCT 30 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<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

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

RECEIVED
96 OCT 30 PM 12:13
DIVISION OF CORPORATION

Amendment
10/30/96
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 OCT 30 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DLEY'S HOMESTYLE COOKING & CATERING INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

P96000037453

AMENDMENT TO BE:

1. ADDITION OF DIRECTOR/TREASURER
DEBRA A. NEAL.

21025 GREEN HILL
FARMINGTON HILLS, MICHIGAN 48335

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10.30.96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of Oct, 19 96

Signature

Kim Louis Debra Neal
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kim Louis

Debra Neal

Typed or printed name

Director

Director

Title