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No. 8462 P. 1/4

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TO DIVISION OF CORPORATIONS FAX: TRIP SCOTT CONKLIN  
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STATE OF FLORIDA  
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((H90000007822))) **DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.**

**NAME: SOUTH FLORIDA'S PREMIER CATERER, INC.**

**FAX AUDIT NUMBER: H90000007822 CURRENT STATUS: REQUESTED**

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**ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA'S PREMIER CATERER, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

South Florida's Premier Caterer, Inc.

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) per value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS AND CORPORATION**

The principal office and mailing address of this Corporation is:

10108 Northwest 3rd Court  
Plantation, FL 33324

Prepared by:  
Gregory A. McLaughlin, Esq.  
Bar No. 0518794  
Tripp, Scott, Conklin & Smith  
P.O. Box 14343  
Fort Lauderdale, FL 33302  
(954) 325-7980

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**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Gregory A. McLaughlin, Esq.  
Tripp, Scott, Conklin & Smith  
110 Southeast 6th Street, 28th Floor  
Fort Lauderdale, FL 33301

**ARTICLE VI  
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII  
INCORPORATOR**

The name and street address of the Incorporator is:

Gregory A. McLaughlin, Esq.  
Tripp, Scott, Conklin & Smith  
110 Southeast 6th Street, 28th Floor  
Fort Lauderdale, FL 33301

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have Six (6) 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 this Corporation are:

<u>Name</u>	<u>Address</u>
Carrie Pollack	10108 Northwest 3rd Court Plantation, FL 33324
Susan Pollack	10108 Northwest 3rd Court Plantation, FL 33324
Ellen Pollack	10108 Northwest 3rd Court Plantation, FL 33324

Steven Pollack

10108 Northwest 3rd Court  
Plantation, FL 33324

Michael Pollack

10108 Northwest 3rd Court  
Plantation, FL 33324


Jeanie Pollack

10108 Northwest 3rd Court  
Plantation, FL 33324

**ARTICLE IX  
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 3rd day of June, 1996.

  
\_\_\_\_\_  
Gregory A. McLaughlin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Gregory A. McLaughlin, Registered Agent

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