

P9600005921
DATE

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

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-07/01/96--01012--008
****122.50 ****122.50

Re: The Golden Cone, Inc.
(Name of Corporation)

Gentlemen:

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

David Berman
(Individual's Name)

FILED
96 JUN 28 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Golden Cone
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
APT 302		
2158 Polo Gardens Dr		
Wellington, FL 33414		
PHONE		
(407) 795-5736		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

The Golden Cone, Corp.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Golden Cone, Corp.

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 250 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>2158 Polo Gardens Dr. # 302</u>		
CITY <u>Wellington</u>	FLORIDA	ZIP <u>33414</u>
Mailing address, if different		

STREET ADDRESS		
<u>P.O. Box 210744</u>		
CITY <u>West Palm Beach</u>	FLORIDA	ZIP <u>33421</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Arnold Braman</u>		
ADDRESS <u>2158 Polo Gardens Dr # 302</u>		
CITY <u>Wellington</u>	FLORIDA	ZIP <u>33414</u>

ARTICLE VII - 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 director(s) of the corporation are as follows:

NAME	Arnold Braman		
ADDRESS	2158 Polo Gardens Dr #302		
CITY	Wellington	STATE	FL ZIP 33414
NAME	Clark Fennimore		
ADDRESS	2158 Polo Gardens Dr #302		
CITY	Wellington	STATE	FL ZIP 33414
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Arnold Braman		
ADDRESS	2158 Polo Gardens Dr #302		
CITY	Wellington	STATE	FL ZIP 33414
NAME	Clark Fennimore		
ADDRESS	2158 Polo Gardens Dr #302		
CITY	Wellington	STATE	FL ZIP 33414
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th day of June, 1996.

Arnold Braman (Signature)
Clark Fennimore (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

The Golden Cone, Corp.
(name of corporation)

FILED
95 JAN 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2158 Polo Gardens Drive #302
Wellington, FL 33414
has named Arnold Braman

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

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arnold Braman
(Signature)

6-20-96
(Date)

P96000055924

Arnold Braman
1232 Summerwood Cir
Wellington, FL, 33414

561-795-5736 Home
561-793-2456 work
CN A Roll Catering, Inc.

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*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 AM 9:46

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FEB 27 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:
97 FEB 26 AM 9:46

THE Golden Cone 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)

Change name to:
ON A ROLL Catering, Inc.

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: 2-24-97.

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 day 24 of February, 19 97.

Signature Arnold Bruman
(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)

Typed or printed name

President

Title