

P96000085609

WOODY'S SOUTHERN CATERING  
4405 130th AVENUE SOUTH  
WEST PALM BEACH, FL 33414

October 9, 1996

200001973952--1  
-10/15/96--01093--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DIVISION OF CORPORATIONS  
FLORIDA SECRETARY OF STATE  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

DEAR SIR:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR WOODY'S  
SOUTHERN CATERING, INC. AND A CHECK FOR \$70.00 TO COVER THE FILING  
FEES.

THANK YOU,

*Patricia Woody President*

PATRICIA WOODY  
WOODY'S SOUTHERN CATERING, PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 14 PM 3:09

FILED

*Dmc*  
*10/16/96*

ARTICLES OF INCORPORATION  
OF  
WOODY'S SOUTHERN CATERING INC.

FILED  
96 OCT 14 PM 3:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE-NAME

THE NAME OF THE CORPORATION SHALL BE: WOODY'S SOUTHERN CATERING, INC.

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:  
4405 130th AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33414

ARTICLE TWO-NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE THREE-CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES @ \$1.00 PAR VALUE

ARTICLE FOUR-TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE FIVE-OFFICERS AND DIRECTORS**

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED, ARE:

PATRICIA WOODY  
4405 130th AVENUE SOUTH  
WEST PALM BEACH, FL 33414

JOHN WOODY JR.  
4405 130th AVENUE SOUTH  
WEST PALM BEACH, FL 33414

CARI ARNOLD  
4378 BROADWAY STREET  
LAKE WORTH, FL 33461

**ARTICLE SIX-INCORPORATORS**

THE NAMES AND STREET ADDRESS OF THE INCORPORATOR TO THIS ARTICLES OF INCORPORATION IS:

PATRICIA WOODY  
4405 130th AVENUE SOUTH  
WEST PALM BEACH, FL 33414

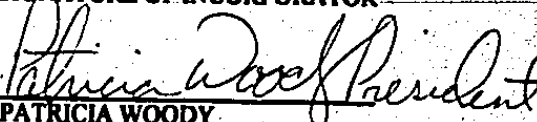
**ARTICLE SEVEN-MAILING ADDRESS**

THE MAILING ADDRESS OF THE ABOVE NAMES CORPORATION IS:

WOODY'S SOUTHERN CATERING INC.  
4405 130th AVENUE SOUTH  
WEST PALM BEACH, FL 33414

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 9TH DAY OF OCTOBER, 1996.

SIGNATURE OF INCORPORATOR

  
PATRICIA WOODY

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

56 OCT 14 PM 3:09

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE ~~UNDERSIGNED~~ <sup>SECRETARY OF STATE</sup> ~~FLORIDA~~ 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 IN: WOODY'S SOUTHERN CATERING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CARI ARNOLD  
WOODY'S SOUTHERN CATERING INC.  
4405 130th AVENUE SOUTH  
WEST PALM BEACH, FL 33414

SIGNATURE

*Patricia Wooley*  
PRESIDENT

TITLE

*President*

DATE

*October 10, 1996*

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 UNDER SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*Cari F. Arnold*  
REGISTERED AGENT

TITLE

*Treasurer*

DATE

*October 10, 1996*