

P 960000086598
TRANSMITTAL LETTER

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

SUBJECT: Conch Catering & Take Out Service, Inc.
(Proposed corporate name - must include suffix)

4000001980384---6
-10/18/96--01089--003
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Norman B. Menkin
Name (printed or typed)

3910 E. Laguna Loop
Address

Hernando FL 34442
City, State & Zip

352-840-2067
Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
55 OCT 19 1996 PM 3:15

NOTE: Please provide the original and one copy of the articles.

g 10/21/96

STATE
FLORIDA
JAN 15 1965
ARTICLES OF INCORPORATION

OF

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:

Conch Catering & Take Out Service Inc.

ARTICLE II PRINCIPAL OFFICE

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

*Place of Business - 6390 W. Hemcassa Trail
Hemcassa Fl 34448
mailing address - 3910 E LAGUNA Loop
HERNANDO Fl 34442*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*NORMA B. MANNIN
3910 E LAGUNA Loop
HERNANDO Fl 34442*

ARTICLE V INCORPORATOR(S)

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

NORMA B MANNIN
3910 E LAGUNA LOOP
HERNANDO FL 34442

WILLIAM R. BROWN
3910 E LAGUNA LOOP
HERNANDO FL 34442

THOMAS BITTO
850 MARIANNA PLACE
St Augustine Shores FL 32084

ELISA A. BITTO
3910 E LAGUNA LOOP
HERNANDO FL 34442

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

14th day of Oct, 19 96.

Norma B Mannin

Signature

William R Brown

Signature

Thomas D. Bitto

Signature

Elisa A Bitto

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Couch Catering & Take-Out
Service Inc.

2. The name and address of the registered agent and office is:

NORMA B MANNIN
(Name)

3910 E LAQUINA LOOP
(P.O. Box not acceptable)

HERNANDO FL 34442
(City/State/Zip)

SECTION 617.05
STATE
CORPORATIONS

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.

Norma B Mannin
(Signature)