

P96000087126

Date: 10/12/96

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

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-10/21/96--01012--016  
\*\*\*\*122.50 \*\*\*\*122.50

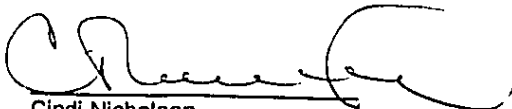
**SUBJECT:** Lady Sea Management, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Please forward the certified copy to:

Cindi Nicholson  
4060 Galt Ocean Mile  
Ft. Lauderdale, Florida 33308

Most respectfully

  
Cindi Nicholson

FILED  
56 OCT 18 AM 9:02  
TALLAHASSEE, FLORIDA

Dmc  
10/22/96

**ARTICLES OF INCORPORATION**

**OF**

**LADY SEA MANAGEMENT, INC.**

FILED  
96 OCT 18 AM 9:02  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be: **LADY SEA MANAGEMENT, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**4060 Galt Ocean Mile  
Ft. Lauderdale, Florida 33308**

**ARTICLE III CAPITAL STOCK**

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

**1,000 shares of common , Par Value (\$1.00) per share**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Cindi Nicholson  
4060 Galt Ocean Mile  
Ft. Lauderdale, Florida 33308**

**ARTICLE VI**

The name and street address of the incorporator to these Articles of Incorporation is:

**Cindi Nicholson  
4060 Galt Ocean Mile  
Ft. Lauderdale, Florida 33308**

The undersigned has executed these Articles of Incorporation this 12 day of October 1996.

  
Incorporator/Director

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

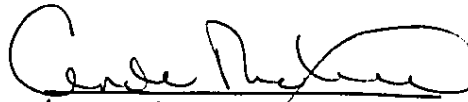
**FILED**

96 OCT 18 AM 9:02

Pursuant to the provisions of section 607.0501, 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.

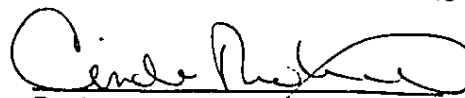
1. The name of the corporation is: **LADY SEA MANAGEMENT, INC..**
2. The name and address of the registered agent and office is:

**Cindi Nicholson  
4060 Galt Ocean Mile  
Ft. Lauderdale, Florida 33308**

  
Incorporator

Date: 10/12/96

HAVE 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 FAMILAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
Registered Agent

Date: 10/12/96

*Catering by Lady Sea*

P96000087126

July 10, 1997

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

REF: Employee Identification Number

I have been assigned EIN 52-2042627 by the Department of the Treasury.

Cindi Nicholson  
Lady Sea Management, Inc.  
4060 Galt Ocean Drive  
Ft. Lauderdale, FL 33308  
(954)565-6611 Ext. 110  
Document Number P96000097126

FEI ONLY

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