

P96000104523

LAW OFFICE  
GOLDMAN & PRESSER

4417 BEACH BOULEVARD  
SUITE 310 BROWARD BUILDING  
JACKSONVILLE, FLORIDA 32207-9410

TELEPHONE (904) 399-0302  
FACSIMILE (904) 399-0598

JOEL L. GOLDMAN  
BOARD CERTIFIED MARITAL AND FAMILY LAWYER  
CERTIFIED FELLOW AMERICAN ACADEMY  
OF MATRIMONIAL LAWYERS

EDWIN PRESSER  
CORPORATION AND BUSINESS LAW  
WILLS, ESTATES AND ESTATE PLANNING  
REAL PROPERTY LAW

December 24, 1996

900002038499--7  
-12/26/96--01059--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: TIN LIZZY'S CATERING SERVICE,  
INC., Articles of  
Incorporation

Gentlemen:

Enclosed herewith please find the Articles of Incorporation for the above referenced corporation, together with a Certificate for Designation of Registered Agent and Acceptance.

Also enclosed is a check in the amount of \$70.00, which includes the filing fee of \$35.00 and registered agent designation fee of \$35.00. Please file these Articles of Incorporation and Certificate for Designation of Registered Agent immediately, and send notice of filing to this office.

Thank you for your assistance and courtesy in this matter.

Very truly yours,

GOLDMAN & PRESSER

  
Edwin Presser

EFFECTIVE DATE  
12-24-96

EP\cij  
Enclosures

cc: Ms. Elizabeth Wilson

DEC 31 1996

BSB

FILED  
96 DEC 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIN LIZZY'S CATERING SERVICES, INC.

FILED

96 DEC 26 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* \* \* \* \*

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

EFFECTIVE DATE  
12-24-96

CORPORATE NAME

The name of this corporation is TIN LIZZY'S CATERING SERVICES, INC.

ARTICLE II

CORPORATE EXISTENCE

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to engage in all facets of food service and catering and for the purpose of transacting any and all other lawful business.

ARTICLE IV

PRINCIPAL OFFICE

The address and principal office of this corporation is:

10321 Fortune Parkway  
Suite 200  
Jacksonville, Florida 32256

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4417 Beach Boulevard, Suite 310, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Edwin Presser.

ARTICLE VII

MANAGEMENT

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

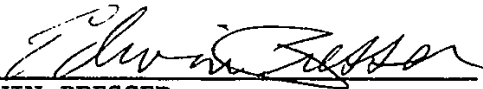
<u>NAME</u>	<u>ADDRESS</u>
Edwin Presser	4417 Beach Boulevard Suite 310 Jacksonville, Florida 32207

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 24<sup>th</sup> day of December, 1996.

  
EDWIN PRESSER

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared EDWIN PRESSER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, under oath, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24<sup>th</sup> day of December, 1996.



WILLIAM NUSSBAUM  
MY COMMISSION # CC206030 EXPIRES  
July 25, 1997  
BONDED THROUGH TROY FARM INSURANCE, LLC

  
NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

\* \* \* \* \*

In pursuance of applicable Florida Statutes, the following  
is submitted, in compliance with said law:

That TIN LIZZY'S CATERING SERVICES, INC., desiring to organ-  
ize under the laws of the State of Florida, has named Edwin  
Presser, located at 4417 Beach Boulevard, Suite 310,  
Jacksonville, Florida 32207, as its agent to accept services of  
process within this state.

Having been named to accept services of process for the  
above stated corporation, at the above stated address, I hereby  
accept to act in this capacity, and agree to comply with the pro-  
visions of said Act relative to keeping open said office.

By: Edwin Presser  
EDWIN PRESSER  
Registered Agent

FILED  
96 DEC 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA