

P97000010980

LETTER OF TRANSMITTAL

DATE: JANUARY 1, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

600002075026--5
-01/31/97--01070--008
***122.50 ***122.50

RE: CATERING CLUB OF SW FL. INC.

GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED
CERTIFIED COPY OF ARTICELES OF INCORORATION AND FEES
FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED
CORPORATION.

VERY TRULY YOURS,
JACKIE RUSSO

Jackie M Russo

(individual's name)

TALLAHASSEE, FLORIDA

97 JAN 31 PM 2:46

FILED

MAILING ADDRESS OF
CORPORATION

425 N.W. 17TH PL.

CAPE CORAL , FL 33909

PHONE NUMBER

(941) 283-4423

FEB 4 1997

ARTICLES OF INCORPORATIONS

OF

CATERING CLUB OF SW FL., INC.

NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION. NATURAL PERSON (S) COMPETENT TO CONTRACT HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I- CORPORATE NAME

THE NAME OF THE CORPORATION IS :
CATERING OF CLUB OF SW FL., INC.

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANISED 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 100 SHARES (100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND

AGENT JACKIE RUSSO
THE PRINCIPAL OFFICE. IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS:

JACKIE RUSSO
ADDRESS: 425 N W 17TH PL.
CAPE CORAL, FL. 33909

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS OR MORE INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME JACKIE RUSSO -
ADDRESS 425 N W 17TH PL.
CAPE CORAL, FL. 33909

NAME STEPHEN DI SCLAFANI -
ADDRESS: 425 N W 17TH PL
CAPE CORAL, FL 33909

RHONDA BANKS
NAME 425 N W 17TH PL

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TALLAHASSEE
FLORIDA

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE
ARTICLES OF THE INCORPORATION THIS - FIRST DAY
OF JANUARY, 1997

(SEAL)

Jackie Russo

JACKIE RUSSO PRES

425 N.W. 17TH PL
CAPE CORAL, FL 33909

Stephen Disclafani

STEPHEN DISCLAFANI

V/P

425 N W 17TH PL

Rhonda Banks

CAPE CORAL, FL 33909

S/T

RHONDA BANKS

425 N W 17TH PL

CAPE CORAL, FL 33909

JANUARY 1 ,1997

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH
ABOVE. PERSONALL APPEARED:

JACKIE RUSSO, STEPHEN DI SCLAFANI, AND RHONDA BANKS
KNOWN TO ME AND KNOWNED TOBE THE PERSON(S) WHO EXCUTED
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO
ACKNOWLEDGED BEFORE ME THAT THEY EXCUTED THESE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND
SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST,
DAY OF JANUARY, 1997

Peggy J. Williams

PEGGY J. WILLIAMS NOTARY



PEGGY J WILLIAMS
My Commission CC471228
Expires Jul. 16, 1999
Bonded by ANS
800-682-6678

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CATERING CLUB OF SW FL., INC.

Name of corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND
607.0501.

THE FOLLOWING IS SUBMITTED :

CATERING CLUB OF SW FL., INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION
425 N.W. 17TH PL.

CAPE CORAL, FL. 33909

JACKIE RUSSO

HAS NAMED -----
LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE

ACKNOWLEDGEMENT

JACKIE RUSSO

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR TH ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH
OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

JACKIE RUSSO

Jackie M. Russo
(name of registered agent)

FILED
97 JAN 31 PM 2:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA