

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6227
Tallahassee, FL 32314

SUBJECT: LAUREN & MITCH'S TROPICAL CATERING Inc.
(Proposed corporate name - must include suffix)

400002124784--2
-03/26/97--01090--006
*****78.75 *****78.75

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

EFFECTIVE DATE
3-25-97

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mitch Edelstein
Name (Printed or typed)

1139 Bal Harbor Blvd #207
Address

Punta Gorda FL 33950
City, State & Zip

(941) 575-8207
Daytime Telephone number

RECEIVED BY STATE
TALLAHASSEE FLORIDA
97 MAR 26 AM 10:26

FILED

997A-15810

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

ARTICLES OF INCORPORATION

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:

LAUREN + MITCH'S TROPICAL CHAIRING INC.

ARTICLE II PRINCIPAL OFFICE

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

1139 BAL HARBOR BLVD #207
PUNTA GORDA, FL 33950

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:

MITCHELL EDELSTEIN
2501 W. MARION AVE
PUNTA GORDA, FL 33950

EFFECTIVE DATE
3-25-97

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CLERK OF THE STATE
TALLAHASSEE, FL 32301

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MITCHELL EDELSTEIN

LAUREN EDELSTEIN

2501 W. Marion Ave

Punta Gorda FL 33950

ARTICLE VI - EFFECTIVE DATE

Effective Date - March 25, 1997

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

21st day of MARCH, 1997.

(An additional article must be added if an effective date is requested.)

Mitchell Edelstein - President
Signature

Lauren Edelstein Vice President
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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 LAUREN & MITCH'S TROPICAL CATERING INC.
2. The name and address of the registered agent and office is:

MITCHELL EDELSTEIN
(NAME)

2501 W. MARION AVE.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PUNTA GORDA, FL 33950
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mitchell Edelstein
(SIGNATURE)

3-21-97
(DATE)