

P97000041418

Post Office Box 3319
Sarasota, Florida 34230-3319
May 1, 1997
(941) 957-0775

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900002168759--6
-05/06/97-01155-014
*****70.00 *****70.00

Re: American Corporate Consultants, Inc.

To Whom it May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total	\$ 70.00

Please register said corporation and return proof of registration to me at the above address.
Thank you for your *prompt attention to this matter*.

Very truly yours,



Michael Z. Doctor

FILED
97 MAY -6 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-m 5/9/97

**ARTICLES OF INCORPORATION
OF
AMERICAN CORPORATE CONSULTANTS, INC.**

FILED
97 MAY -6 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **AMERICAN CORPORATE CONSULTANTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 5320 Hayden Blvd, Sarasota, Florida 34232 and the mailing address is the same.

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designated "Common Shares."

ARTICLE VI - REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

5320 Hayden Blvd.
Sarasota, Florida 34232

The name and mailing address of the Initial Registered Agent of this Corporation is:

Michael Z. Doctor
5320 Hayden Blvd.
Sarasota, Florida 34232


ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one

(1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Michael Z. Doctor
5320 Hayden Blvd.
Sarasota, Florida 34232

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2ND day of MAY, 1997.


MICHAEL Z. DOCTOR
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHAEL Z. DOCTOR, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of May, 1997.

My commission expires:

Sharon L. Rannebarger
SHARON L. RANNEBARGER
Notary Public - State of Florida
Commission No.: CC 546736




**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF
AMERICAN CORPORATE CONSULTANTS, INC.***

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Offices indicated in the Articles of Incorporation at 5320 Hayden Blvd., Sarasota, Florida 34232, has named MICHAEL Z. DOCTOR, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


MICHAEL Z. DOCTOR
Registered Agent

FILED
97 MAY -6 AM 11: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000041419

HEAD, SMITH, METCALF, AGUILAR, MOSS,
SIERON, PERRITT & MYERS, P. A.

ATTORNEYS AT LAW

1329 KINGSLEY AVENUE, SUITE 100
POST OFFICE BOX 855

ORANGE PARK, FLORIDA 32073

TALLAHASSEE, FLORIDA

ROBERT J. HEAD, JR.
LARRY SMITH
FRANK B. METCALF
ROBERT AGUILAR
JOHN B. MOSS
MARK A. SIERON
HOLLY FULTON PERRITT
DOUGLASS E. MYERS, JR.
STACEY L. MYERS

May 5, 1997

5-5-97

TELEPHONE
(904) 264-6000

TELECOPIER
(904) 264-9223

REAL ESTATE TELECOPIER
(904) 269-5726

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

900002169219--0

-05/07/97--01050--004

****122.50 ****122.50

Re: Articles of Incorporation - A Caterer's Touch, ..., Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, which we would appreciate your filing. Also, enclosed please find a check in the amount of \$122.50 to cover costs.

Please return the certified copy to this office at the above address at your earliest convenience.

Yours very truly,

John B. Moss

John B. Moss

by Kelly Brown

JBM:kab

Enclosures

OK 5/9/97

ARTICLES OF INCORPORATION
OF

FILED
97 MAY -7 AM 11: 59

A CATERER'S TOUCH, ...+, INC.

MIDDLEBURG, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

5-5-97

The name of this Corporation is A Caterer's Touch, ...+, Inc.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 2023 Canyon Rim Place, Middleburg, Florida 32068.

ARTICLE II.I - DURATION

This corporation shall commence its existence on May 5, 1997 and shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 2023 Canyon Rim Place, Middleburg, Florida 32068, and the name of the Corporation's initial registered agent at that address is Howard P. Blevins, Jr.

ARTICLE VI - INCORPORATOR

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

Howard P. Blevins, Jr.
2023 Canyon Rim Place
Middleburg, Florida 32068

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Howard P. Blevins, Jr.
2023 Canyon Rim Place
Middleburg, Florida 32068

William Arras
2035 Caluso Trails
Middleburg, Florida 32068

Jack Howell
216 Brickyard Road
Middleburg, Florida 32068

ARTICLE VIII. - PURPOSE

The purpose of this Corporation is:

- (a) To engage in the service of catering and all things associated therewith.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 5th day of May, 1997.

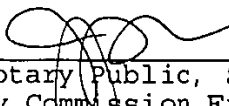


HOWARD P. BLEVINS, JR.

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared HOWARD P. BLEVINS, JR., who is personally known to me or who has produced personally known as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5th day of May, 1997.



Notary Public, State of Florida
My Commission Expires: _____

(Seal)



John B. Moss
MY COMMISSION # CC593321 EXPIRES
January 28, 2001
BONDED THRU TRU FARM INSURANCE, INC.

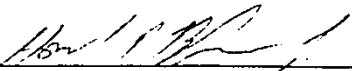
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First - A Caterer's Touch, ..., Inc., desiring to organize
under the laws of the State of Florida, with its principal office
as indicated in the Articles of Incorporation at 2023 Canyon Rim
Place, Middleburg, Florida 32068, County of Clay, State of
Florida, has named Howard P. Blevins, Jr., 2023 Canyon Rim Place,
Middleburg, Florida 32068, County of Clay, State of Florida, as
its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.



HOWARD P. BLEVINS, JR.

FILED
97 MAY -7 4:11:59
CLAY