

097000045706

TRANSMITTAL LETTER

FILED

97 MAY 21 PM 1:57

TALLAHASSEE, FLORIDA

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

SUBJECT:

ELAN CATERING, INC.

(Proposed corporate name - must include suffix)

000002186660--3
-05/21/97--01067--003
*****78.75 *****78.75

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

☐ \$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:

BRUCE BARBAROS

Name (Printed or typed)

3548 SW 1ST AVE

Address

MIAMI, FL 33145

City, State & Zip

305-854-9427

Daytime Telephone number

PK 5/22/97

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

FILED

97 MAY 21 PM 1:57

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Elán Catering, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 3548 SW 1st Avenue, Miami, FL. 33145

ARTICLE III SHARES

One hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

David A. Schwadron 10350 SW 125th Street, Miami, FL. 33176-4726

ARTICLE V INCORPORATOR

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

Bruce T. Barbaree	3548 SW 1st Ave., Miami, Fl. 33145
David A. Schwadron	10350 SW 125th Street, Miami, FL. 33176-4726
Shelley L. Schwadron	10350 SW 125th Street, Miami, Fl. 33176-4726

ARTICLE VI

The name and address of the corporate officers, directors, and percentage of stock ownership are:

David A. Schwadron	President, Director 10350 SW 125th Street, Miami, FL. 33176-4726
--------------------	---

Bruce T. Barbaree	Vice President, Director 3548 SW 1st Ave., Miami, Fl. 33145
-------------------	--

Shelley L. Schwadron	Secretary, Director 10350 SW 125th Street, Miami, Fl. 33176-4726
----------------------	---

Stock Ownership	Bruce T. Barbaree 50 % (Fifty) Shareholder David A. Schwadron 25% (Twenty Five) Shareholder Shelley L. Schwadron 25% (Twenty Five) Shareholder
-----------------	--

FILED

97 MAY 21 PM 1:57

ARTICLE VII

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


TALLAHASSEE, FLORIDA

ARTICLE VIII

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles of Incorporation are filed with the Department of State.


Signature/Incorporator DAVID SCHWADRON

5/14/97
Date


Signature/Incorporator

5/14/97
Date


Signature/Incorporator

5-14-97
Date

Having been named as registered agent and to accept service 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.


Signature/Registered Agent

5/14/97
Date