

P97000053477

James L. Homich
LAWYER

621 E. FIFTH AVENUE
MOUNT DORA, FLORIDA 32757
352.383.3031

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 16 PM 2:42

Transmittal Letter

June 12, 1997

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

Subject: Ivy's Catering Co.

Enclosed is an original and two copies of the articles of incorporation and a check for \$131.25 for the filing fee, a certified copy and a certificate.

James L. Homich

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RP
6-17-97

ARTICLES OF INCORPORATION 97 JUN 16 PM 2:42

ARTICLE I - NAME

The name of the corporation shall be Ivy's Catering Co.

ARTICLE II - PRINCIPLE OFFICE

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

112 Third Avenue
Mount Dora, Florida 32757

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address in the State of Florida of the initial registered agent are:

Ivy S. McKay Dennis
112 Third Avenue
Mount Dora, Florida 32757

ARTICLE V - INCORPORATORS

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

Ivy S. McKay Dennis
112 Third Avenue
Mount Dora, Florida 32757

Matthew B. Dennis
112 Third Avenue
Mount Dora, Florida 32757

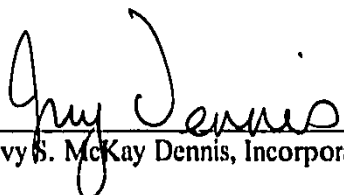
ARTICLE VI - EFFECTIVE DATE

The effective date of the corporation shall be the date of filing.

ARTICLE VII - PURPOSE

The corporation is being organized for any lawful purpose or purposes.

6-12-97
Date


Ivy S. McKay Dennis, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

6-12-97
Date

Matthew B. Dennis
Matthew B. Dennis, Incorporator

97 JUN 16 PM 2:42

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

6-12-97
Date

Ivy S. McKay Dennis
Ivy S. McKay Dennis, Registered Agent