

P 97000056234

Law Office
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Attorney and Counselor of Law
431 North Grandview Avenue
Daytona Beach, Florida 32118

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June 23, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32301

Re: NEWBY CATERING CORPORATION

600002221666--1
-06/24/97-01076-013
****122.50 ****122.50

Dear Sir or Madam:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy.

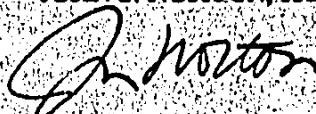
This firm's check in the amount of \$122.50 is enclosed to cover the following costs:

1. Filing fee for Articles
2. Certified copy of Articles
3. Filing fee for designation of registered agent

Thank you for your prompt attention.

Sincerely,

JOHN S. NORTON, JR., P.A.



John S. Norton, Jr.

JSN/ss
Enclosures
cc: client

JOHN NORTON, JR. GAVE
AUTHORIZATION BY PHONE TO
CORRECT VII DIRECTORS
DATE 6-26-97
DOC. EXAM JN

FILED
97 JUN 24 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-23-97

JN 6-26-97

ARTICLES OF INCORPORATION
OF
NEWBY CATERING CORPORATION

A Florida Corporation

FILED
97 JUN 24 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-23-97

ARTICLE I
NAME

The name of the corporation is Newby Catering Corporation.

ARTICLE II
DURATION

The duration of the corporation is perpetual. This corporation's existence shall commence upon execution of these Articles of Incorporation by incorporator, provided that these articles are filed by the Secretary of State within five (5) business days thereafter. If not filed within said five (5) business days, then corporate existence shall commence upon filing of the Articles of Incorporation by the Secretary of State.

ARTICLE III
GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV
SHARES

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 25 Hummingbird Lane, Ormond Beach, Florida 32174.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

ARTICLE VII
DIRECTORS

The number of directors constituting the initial Board of Directors is *one*, and the names and addresses of the persons who are to serve as the members thereof are as follows:

Steven Newby
25 Hummingbird Lane
Ormond Beach, Florida 32174

The number of directors may be changed from time to time by the Bylaws.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr.
431 North Grandview Avenue
Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 23 day of June, 1997.



John S. Norton, Jr., Esquire, Incorporator

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 23 day of June, 1997, by John S. Norton, Jr.

FILED
97 JUN 24 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(OFFICIAL SEAL)

Sharon Smith
Notary Public, State of Florida
Commission No.:
My Commission Expires:

EFFECTIVE DATE
6-23-97



Sharon Smith
MY COMMISSION # CC848009 EXPIRES
May 18, 2001
BONDED THROUGH TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of NEWBY CATERING CORPORATION for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By: John S. Norton, Jr.
John S. Norton, Jr., President