

P97000057323

TRANSMITTAL LETTER

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

FILED
97 JUN 30 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SOUTHERN CATERING, INC.
(Proposed corporate name - must include suffix)

200003225152-110
-06/30/97-01057-0040
****122.50 ****122.50

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: John C. Byers
Name (printed or typed)

4922 DYER Blvd.
Address

WEST PALM BEACH, FL 33407
City, State & Zip

561.848.6064
Daytime Telephone number

AL JUN 30 1997

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

FILED

ARTICLES OF INCORPORATION

97 JUN 30 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Southern Catering, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4922 Dyer Blvd.
West Palm Beach, FL 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John F. Byers
4922 Dyer Blvd.
West Palm Beach, FL 33407

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):

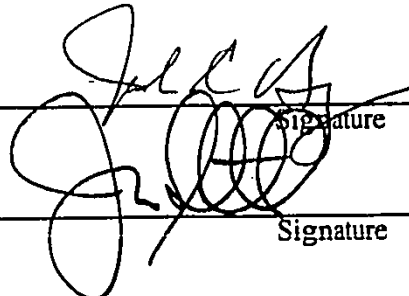
JOHN C BYERS
4922 DYER Blvd.
W. P. B. , FL 33407

JERRY S. STERNSTEIN
6953 CYPRESS COUG CIRCLE
JUALTER, FL. 33458

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

3 day of JUNE, 19 97.

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



Signature

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:

SOUTHERN CATERING, INC.

2. The name and address of the registered agent and office is:

John C. Byers
(NAME)

4927 DVEE Blvd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, FL 33407
(CITY/STATE/ZIP)

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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.

John C. Byers
(SIGNATURE)

0603.97
(DATE)