

*DA700060523*

HAZARD CORPORATION INDUSTRIES, INC.  
Requester's Name

890 S.W. 87 AVENUE, SUITE: 16  
Address

MIAMI, FLORIDA 33174 (305)552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

900002235849--4  
-07/11/97--01058--003  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

*HEALTH CATERING SERVICE*  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 TALLAHASSEE FLORIDA

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

*44974-35234*

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ARTICLES OF INCORPORATION  
OF

XXXXXXXX

ARTICLE I - NAME

The name of this corporation is HEALTH CATERING SERVICE,  
INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless  
sooner dissolved in accordance with the laws of the State of  
Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 636 Navarre  
Ave. Coral Gables, Florida 33134

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of  
transacting any and all business permitted under the laws of the  
United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100)  
shares of NO par value common stock, which shall be designated  
"Common Stock".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series as that  
which he already holds, shall have the right to purchase his pro

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rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is 636 Navarre Ave. Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation is Alina M. Roig.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time as provided in the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is:

Alina M. Roig

636 Navarre Ave.  
Coral Gables,  
Florida 33134

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

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

Alina M. Roig

636 Navarre Ave.  
Coral Gables, Fl. 33134

IN WITNESS WHEREOF, the undersigned subscriber have  
executed these articles of incorporation this 10<sup>th</sup> day of July,  
1997.

Alina M. Roig  
Alina M. Roig

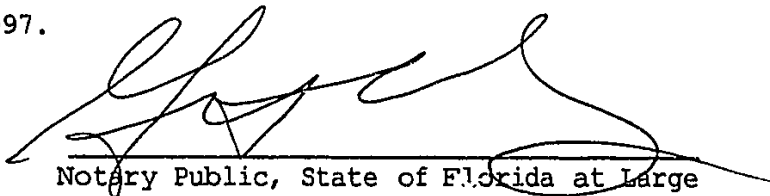
STATE OF FLORIDA )  
                          : ss  
COUNTY OF DADE )

Before me, a notary public authorized to take  
acknowledgments in the state and county set forth above, personally  
appeared ALINA M. ROIG known to me and known by me to be the person  
who executed the foregoing articles of incorporation, who has  
produced personally known

\_\_\_\_\_

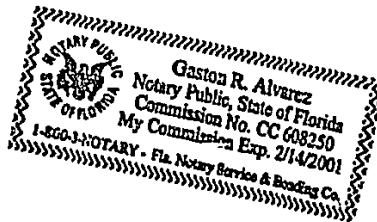
as identification and acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10<sup>th</sup> day of July, 1997.



Notary Public, State of Florida at Large

My commission expires:



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

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In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

**HEALTH CATERING SERVICE, INC.**

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named **ALINA ROIG** located at 636 Navarre Avenue, Coral Gables, County of Dade, State of Florida 33134 as its agent to accept service of process within the State of Florida.

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**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree 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.

DATED this 10th day of July, 1997.

*Alina M. Roig*  
Alina Roig  
Resident and Registered Agent

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