

P97000063802
TRANSMITTAL LETTER

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

SUBJECT: Gold Medal Catering Inc.
(Proposed corporate name - must include suffix)

300002244103--1
-07/22/97--01104--011
****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: Calvin C. White
Name (Printed or typed)

1027 Biltmore Drive N.W.
Address

Winter Haven, Florida 33881
City, State & Zip

(941) - 965-7001
Daytime Telephone number

FILED
97 JUL 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Calvin
AUTHORIZATION BY PHONE TO
CORRECT RA. address
DATE 7/23/97
DOCK. EX/MA. m

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

m 7/23/97

ARTICLES OF INCORPORATION

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:

Gold Medal Catering, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1027 Biltmore Drive N.W.
Winter Haven, Florida 33881

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 400

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Calvin C. White
1027 Biltmore Drive N.W.
Winter Haven, Florida 33881

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):

Cory Calvin Dunaway
1027 Biltmore Drive N.W.
Winter Haven, Florida 33881

Calvin C. White
1027 Biltmore Drive N.W.
Winter Haven, Florida 33881

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

10 day of July, 19 97.

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

x CORY CALVIN DUNAWAY
Signature
x Calvin C. White
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 Gold Medal Catering, Inc.

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

Calvin C. White
(NAME)

1027 BILTMORE DRIVE N.W.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

WINTER HAVEN, FL 33881
(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.

Calvin C. White
(SIGNATURE)

7/16/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314