

P97000070374

August , 1997

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

RE: M & D Caterers, Inc.  
Articles of Incorporation

400002266134--8  
-08/13/97--01097--010  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed herewith please find a set of Articles of Incorporation in reference to the above, which I would appreciate your filing with your office. I have enclosed a check in the amount of \$122.50 to cover the cost of same. I would appreciate if you would forward a copy of the Articles stamped "Filed" to the following address:

Mary Hallich  
1325 East Avenue  
Clermont, Florida 34711

Also enclosed please find a stamped, self-addressed envelope for return of same. If you should need anything further please feel free to give me a call.

Sincerely,

*Mary Hallich*  
Mary Hallich

:mh  
Enclosures

AUG 14

BSB

FILED  
97 AUG 13 AM 9:22  
STATE  
FLORIDA

ARTICLES OF INCORPORATION  
OF  
M & D CATERERS, INC.

FILED  
97 AUG 13 AM 9:22  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

M & D CATERERS, INC.

The address of the principal office of this corporation shall be 1325 East Avenue, Clermont, Florida 34711, and the mailing address of the corporation shall be P.O. Box 266, Killarney, Florida 34740.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 17717 Washington Street, Winter Garden, Florida 34787, and the name of the initial registered agent of the corporation at that address is Dianna L. Gleason.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (2) Directors, initially. The name(s) and address(es) of the initial member(s) of the Board of Directors is/are:

Mary Hallich

1325 East Avenue  
Clermont, FL 34711

Dianna L. Gleason

17717 Washington Street  
Winter Garden, FL 34787

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mary Hallich  
President

1325 East Avenue  
Clermont, FL 34711

Dianna L. Gleason  
Secretary

17717 Washington Street  
Winter Garden, FL 34787

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Mary Hallich  
1325 East Avenue  
Clermont, Florida 34711

IN WITNESS WHEREOF, the undersigned Mary Hallich, has hereunto set her hand and seal on August 8, 1997.

By:

Mary Hallich, pres.  
Mary Hallich, President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-named corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: *Dianna L. Gleason*  
Dianna L. Gleason

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