

P97000073716

Requestor's Name	
Sanford Stein 7604 Mandarin Drive Boca Raton, FL 33487	
City/State/Zip	Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

100002275721--4  
-08/25/97--01050--004  
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FILED  
97 AUG 25 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

B. REGISTER AUG 26 1997

Examiner's Initials	
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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

## SOCIETY CATERERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: SOCIETY CATERERS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 41 EAST PALMETTO PARK ROAD, BOCA RATON, FL. 33432

### ARTICLE III CAPITAL STOCK

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: Reto Demarmels, 41 E. Palmetto Park Road, Boca Raton, Florida 33432.

## ARTICLE V INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are: Reto Demarmels, 41 E. Palmetto Park Road, Boca Raton, FL 33432 and Frances D. Stein, 7604 Mandarin Drive, Boca Raton, Florida 33433

The undersigned incorporators have executed these Articles of Incorporation this 9th day of August 1997.



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RETO DEMARMELS



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FRANCES D. STEIN

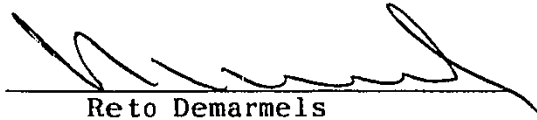
CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 SOCIETY CATERERS, INC.
2. The name and address of the registered agent and office is:

Reto Demarmels  
41 E. Palmetto Park Road  
Boca Raton, Florida 33432

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.



Reto Demarmels

July 9, 1997

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97 AUG 25 AM 9:03  
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TALLAHASSEE, FLORIDA