

P97000090661

Garner T. Harris

FILED

97 OCT 22 AM 9 59

September 22nd, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002309748--0
-10/02/97--01045--010
*****70.00 *****70.00

RE: ^(CATERING) SIMPLY SCRUMPTIOUS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SIMPLY SCRUMPTIOUS, INC. and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6300 W. Atlantic Blvd
Margate, FL 33063

Kindly phone at (954) 971-8468 and speak with Mr. Fazal A. Khan if there is any question or problem.

Respectfully,

x 
Garner T. Harris

P. Hall

OCT 22 1997

W97-22604
P. Hall OCT 22 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 2, 1997

PARALEGAL ASSOCIATES
6300 W ATLANTIC BLVD
MARGATE, FL 33063

SUBJECT: SIMPLY SCRUMPTIOUS, INC.
Ref. Number: W9700022604

We have received your document for SIMPLY SCRUMPTIOUS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00048599

Articles of Incorporation of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIMPLY SCRUMPTIOUS CATERING, INC.

ARTICLE ONE

The name of the corporation is **SIMPLY SCRUMPTIOUS CATERING, INC.** The principal address of the corporation is: 7122 Sterling Road, Davie, FL 33024.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.


ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 7122 Sterling Road, Davie, FL 33024, and the name of its initial registered agent at such address is Garner T. Harris.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

* 
Garner T. Harris

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ARTICLE SEVEN

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The number of directors constituting the initial Board of Directors is one (1), and the name and address of the person or persons who shall serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Garner T. Harris
(President)

7122 Sterling Road
Davie, FL 33024

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

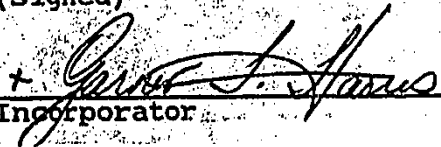
Name

Mailing Address

Garner T. Harris

7122 Sterling Road
Davie, FL 33024

(signed)

+ 
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.