

P98000040502



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 806627 9196A

AUTHORIZATION

*Patricia Pantoja*

COST LIMIT : \$ 122.50

ORDER DATE : May 5, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 806627-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips  
KATHERINE A. CHRISTY, ESQ

Suite 150  
250 International Parkway  
Heathrow, FL 32746

000002510920--8

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -5 PM 12:41

DOMESTIC FILING

NAME: RIVER CITY CATERING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED  
98 MAY -5 AM 10:37  
DIVISION OF CORPORATION

*f 5/5/98*

ARTICLES OF INCORPORATION

OF

RIVER CITY CATERING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
38 MAY -5 PM 12:41

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **RIVER CITY CATERING, INC.** The mailing address for the corporation is 77 South Highway 17/92, Debary, FL 32713.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Stock with no par value. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 516 Stephanie Ct., Lake Mary, Florida 32746 and the name of the initial registered agent of this corporation at that address is John M. Muse.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have three (3) directors initially.

B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.

C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

| <u>Name</u>  | <u>Address</u>                           |
|--------------|--|
| Panit Muse   | 77 S. Highway 17/92<br>De Bary, FL 32713 |
| Alan Skipper | 77 S. Highway 17/92<br>De Bary, FL 32713 |
| John M. Muse | 77 S. Highway 17/92<br>De Bary, FL 32713 |

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

| <u>Name</u>  | <u>Address</u>                           |
|--------------|--|
| John M. Muse | 77 S. Highway 17/92<br>De Bary, FL 32713 |

## ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

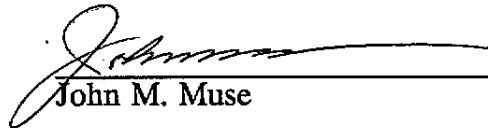
## ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Heathrow, Florida, this 4th day of May, 1998.

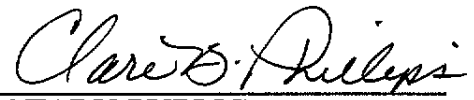
  
John M. Muse

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 4th day of May, 1998 by John M. Muse.

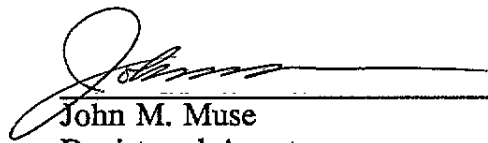


CLARE B. PHILLIPS  
COMMISSION # CC 659673  
EXPIRES AUG 23, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
NOTARY PUBLIC  
Print Name: Clare B. Phillips  
My Commission Expires: \_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
John M. Muse  
Registered Agent

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -5 PM 12:41