

P98000048060



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 816412 91742A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$

ORDER DATE : May 12, 1998

ORDER TIME : 3:28 PM

ORDER NO. : 816412-005

CUSTOMER NO: 91742A

CUSTOMER: Walter R. Stedeford, Esq
STEDFORD & BUTLER

2039 Park Street

Jacksonville, FL 32204

600002521206--3

DOMESTIC FILING

NAME: CASTLE CATERING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

W13
W98-10834

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 11:02

RECORDED
98 MAY 12 PM 4:07
DIVISION OF CORPORATIONS
5/29/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 11:02

May 13, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CASTLE CATERING, INC.
Ref. Number: W98000010834

We have received your document for CASTLE CATERING, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00026461

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 MAY 29 AM 10:40
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CASTLE CATERING INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 11:02

The undersigned incorporator, Louise S. Reeder, files these Articles of Incorporation for Castle Catering, Inc, pursuant to section 607.0202, Florida Statutes, and states as follows:

1. The corporate name of the corporation is Castle Catering, Inc. The business to be conducted by said corporation is any legal and allowable business at said initial principal office.

2. The street address of the initial principal office and the mailing address of the corporation is 2039 Park Street, Jacksonville, Florida, 32204.

3. The number of shares that the corporation is authorized to issue are 3000 shares with a par value of \$1.00 per share. There are full preemptive rights granted to shareholders.

4. The street address of the corporation's initial registered office is 2039 Park Street, Jacksonville, Florida, 32204, and the name of the initial registered agent at that office is Louise S. Reeder, 2039 Park Street, Jacksonville, Florida, 32204.

5. The name and address of the sole incorporator is Louise S. Reeder, 2039 Park Street, Jacksonville, Florida, 32204.

6. The name and address of the initial director is Louise S. Reeder, 2039 Park Street, Jacksonville, Florida, 32204.

7. The corporation shall have the right to elect to be treated as a Sub-Chapter S or Sub-Chapter C corporation under the Internal Revenue Code.

In witness thereof I have executed these Articles of Incorporation this 15th day of May, 1998.

Louise S. Reeder
Louise S. Reeder

State of Florida
County of Duval

Before me the undersigned authority personally appeared Louise S. Reeder, who being sworn, states that the above is true and correct.

Sworn to and subscribed before me
this 15th day of May, 1998.

Maria G. Pinnell
NOTARY PUBLIC, State of Florida
at Large.

(Print, type or stamp commissioned name of Notary Public) Personally
known _____ or Produced Identification ✓ Type of Identification
Produced FLDL My Commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 11:02

ACCEPTANCE AS REGISTERED AGENT

OFFICIAL NOTARY SEAL
MARIA G PINNELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC677082
MY COMMISSION EXP. SEPT 2, 2001

The undersigned, pursuant to section 607.0501, Florida Statutes, does hereby accept the appointment as registered agent for Castle Catering, Inc, and would state that he accepts service of process for said corporation and his address for service of process is 2039 Park Street, Jacksonville, Florida, 32204, and he also states that he is familiar with, and accepts, the obligations of his position as registered agent for said corporation.

Dated

May 15, 1998

Louise S. Reeder
LOUISE S. REEDER