

P98000057899
TRANSMITTAL LETTER

Department of state
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

100002536701--1
-05/27/98--01069--001
*****70.00 *****70.00

SUBJECT: D&D Catering of Ocala, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: Diane German
Name (printed or typed)

2337 SE 19th Circle
Address

Ocala Fl. 34471
City, State & Zip

(570) - non-pub.#

Daytime Telephone number

FILED
98 JUN 29 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-12292

NOTE: Please provide the original and one copy of the articles

TA-6/29/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 29, 1998

DIANE GERMAN
2337 SE 19TH CIR
OCALA, FL 34471

SUBJECT: D&D CATERING OF OCALA, INC.
Ref. Number: W98000012292

We have received your document for D&D CATERING OF OCALA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ONLY ONE PERSON CAN SERVE AS REGISTERED AGENT. PLEASE REMOVE DONALD'S NAME FROM ARTICLE IV. ALSO, SHOULD THERE BE ANY SPACES IN YOUR CORPORATE NAME BETWEEN THE FIRST D AND THE & SIGN AND THE LAST D? PLEASE ADVISE ON THIS LETTER WHEN YOU RETURN THE DOCUMENT.

-no-

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 298A00030258

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

D&D Catering of Ocala, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3821 NW Blitchton Road
Ocala, FL

34475

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 shares common stock
Par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diane German
2337 SE 19th Circle
Ocala, FL
34471

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TALLAHASSEE, FLORIDA

ARTICLES V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Diane German
2337 SE 19th circle
Ocala, FL 34471

The undersigned incorporator(s) has (have) excuted these Articles of Incorporation this

14 day of May, 1998.

Diane German

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: D&D Catering of Ocala, Inc.

2. The name and address of the registered agent and office is:

Diane German

(Name)

2337 SE 19th Circle

(P.O. Box or Mail drop Box Not Acceptable)

Ocala, FL 34471

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.

Diane German

(Signature)

5-14-98

(Date)