

# P 98000060659

Requestor's Name

CUSTOE GOURMET CATERERS INC  
20475 BISCAYNE BLVD, BAY ONE  
AVENTURA, FL 33180

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 #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUL -8 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

CUSTOM GOURMET CATERERS, INC.

FILED  
JUL -8 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:  
CUSTOM GOURMET CATERERS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

20475 BISCAYNE BLVD BAY ONE

AVENTURA, FL 33180

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

WILLIAM NATHANSON

20934 NE 37 COURT

AVENTURA, FL 33180

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

WILLIAM NATHANSON

20934 NE 37 COURT

AVENTURA, FL 33180

## ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, WILLIAM NATHANSON AND

N/A, both being natural persons, competent to contract, have hereunto set their hands and seals this 6 day of July 1998.

STATE OF FLORIDA) N/A  
                  )SS

COUNTY OF )

BEFORE ME, the undersigned Notary Public of the State of  
Florida personally appeared \_\_\_\_\_ and \_\_\_\_\_  
\_\_\_\_\_ to me well known and known to me to be the individuals  
described in and who executed the foregoing Articles of Incorporation,  
and they acknowledged before me that they executed the same freely  
and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_.

(Notary Seal)

Notary Public, State of Florida  
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT CUSTOM GOURMET CATERERS, INC.

(Name of Corporation)  
20475 BISCAYNE BLVD., BAY ONE  
AVENTURA,  
FLORIDA 33180

WITH ITS PLACE OF BUSINESS AT \_\_\_\_\_

(Business Address, City and State)

HAS NAMED WILLIAM NATHANSON

(Name of Registered Agent)

LOCATED AT \_\_\_\_\_

20934 NE 37 COURT. AVENTURA, FL 33180  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF AVENTURA  
(City)

, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE

OF PROCESS WITHIN FLORIDA.

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE PRESIDENT

DATE JULY 6, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

(REGISTERED AGENT)

DATE JULY 6, 1998

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32311

(NOTE: There is a filing fee of \$3.00 for this certificate)

FILED  
98 JUL -8 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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