

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000063147

Main Course Catering, Inc

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-07/17/98--01036--001
*****70.00 *****70.00

- ✓ Art of Inc. File photo
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ✓ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

FILED
98 JUL 17 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

58 JUL 17 AM 10:02
DIVISION OF REVENUE

98 7-17-98

Signature _____

Requested by: ces

Name _____

Date 7/17

Time 9:50

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
MAIN COURSE CATERING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this Corporation is MAIN COURSE CATERING, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 7001 N.W. 16th Street,
#A-413, Plantation, FL 33313.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be, 7001 N.W. 16th Street, #A-413,
Plantation, FL 33313.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to catering, food preparation and food service; and any and all business activities related thereto.

ARTICLE 5
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6
PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 7
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 7001 N.W. 16th Street, #A-413, Plantation, FL 33313, and the name of the initial registered agent of this Corporation at that address is PETER VOTO.

ARTICLE 8
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is PETER VOTO, whose address is 7001 N.W. 16th Street, #A-413, Plantation, FL 33313.

ARTICLE 9
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

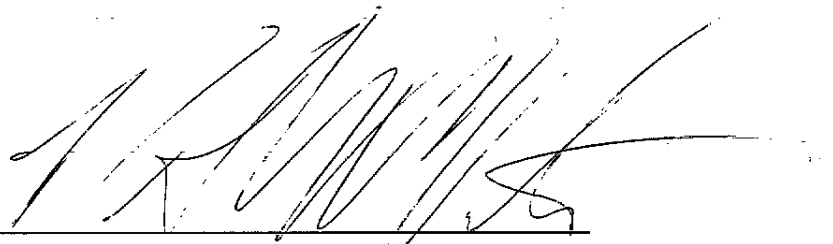
ARTICLE 10
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11
MEETINGS BY TELECONFERENCING

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

16th The undersigned Incorporator has executed these Articles of Incorporation this
day of July, 1998.



PETER VOTO, Incorporator

DESIGNATION OF REGISTERED AGENT

FOR

MAIN COURSE CATERING, INC.

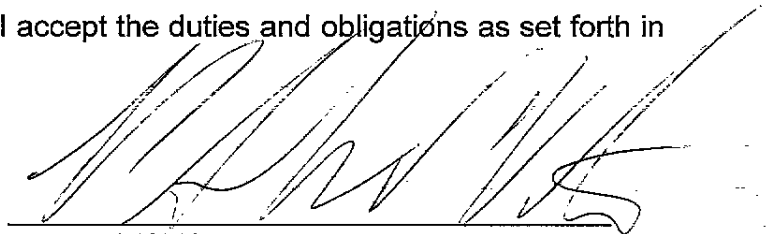
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

MAIN COURSE CATERING, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, PETER VOTO, whose address is 7001 N.W. 16th Street, #A-413, Plantation, FL 33313, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

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 as set forth in Section 607.0505, Florida Statutes.



PETER VOTO