

MS.

M S CATERING INC.

1220 EXPOSITION AVENUE, ORLANDO, FLORIDA 32811

Secretary of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

300002579603--5
-07/02/98--01089--006
****122.50 ****122.50

RE: New Corporate Filing

Gentlemen:

Enclosed please find Articles of Incorporation for M S Catering, Inc. to be filed with your office. Also enclosed please find our company check in the amount of \$122.50, which represents your filing fee, and fee for a certified copy to be returned to me.

Should you have any questions regarding these documents, please contact the undersigned at your earliest possible convenience.

Sincerely,

Myrtle Sheldon

Myrtle Sheldon

MS/cv
enclosure

FILED
98 JUL 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 27 1998
JUL 7 1998
PAC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

MYRTLE SHELDON
2900 EXPOSITION AVENUE
ORLANDO, FL 32811

SUBJECT: M S CATERING, INC.
Ref. Number: W98000015366

We have received your document for M S CATERING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00036235

ARTICLES OF INCORPORATION
OF
M S R CATERING, INC.

FILED
98 JUL 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, MYRTLE SHELDON, the undersigned, being a natural person of lawful age, do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be: M S R CATERING, INC. and the address of the corporation is 2900 Exposition Avenue, Orlando, FL 32810.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation shall have those powers as may be provided, authorized or permitted by law, or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not especially prohibited by applicable law of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 100 shares of common capital stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said corporation.

ARTICLE IV

INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 300 International Parkway, Suite 376, Heathrow, FL

32746, and the name of the initial registered agent of this corporation is WALLACE F. STALNAKER, JR..

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than 1 (one) member as fixed, from time to time, by the By-Laws of the corporation and the Board of Directors shall be elected or appointed by the shareholders of the corporation, but it is not necessary for any such director to be a shareholder of the corporation.

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
MYRTLE SHELDON	2900 Exposition Avenue Orlando, FL 32810
ROY K. REYNOLDS	2900 Exposition Avenue Orlando, FL 32810

ARTICLE VI

INITIAL OFFICER(S)

The name(s) and address(es) of the initial officer(s) of the corporation is(are):

President/ Secretary/Treas	MYRTLE SHELDON, 2900 Exposition Avenue Orlando, FL 32810
Vice President	ROY K. REYNOLDS, 2900 Exposition Avenue, Orlando, FL 32810

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

MYRTLE SHELDON

2900 Exposition Avenue
Orlando, FL 32810

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this corporation.

ARTICLE IX

INDEMNIFICATION

Every director, officer, employee or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonable incurred by reason of their being imposed upon him or her in connection with any proceeding to which he or she may be made a part or in which he or she may become involved by reason of his or her employment or by reason of his or her having been a director, officer, employee or agent of the corporation or any settlement thereof, whether or not he or she is a director, officer, employee, or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee, or agent is adjudged liable for negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other right to which such director, officer, employee or agent may be entitled.

ARTICLE X

AMENDMENT

The corporation reserves the right to amend, alter, change, repeal and revise any provision of this corporation's Certificate of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14th day of July, 1998.

Myrtle Sheldon
MYRTLE SHELDON
Subscriber

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned officer, personally appeared MYRTLE SHELDON, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged to me that after reading the same, the matters set forth therein are true and correct to the best of her knowledge and belief.

WITNESS my hand and official seal this 14th day of July, 1998.

Christine Laird Vickers



Christine Laird Vickers
My Commission CC623345
Expires April 11, 2001

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that ^{MSR (WFS)} ~~MSR~~ CATERING, INC., desiring to organize under the Laws of the State of Florida with its original office's indicated in the Articles of Incorporation at the City of Orlando, County of Orange, and State of Florida, has named Wallace F. Stalnaker, Jr., Attorney-at-law, 300 International Parkway, Suite 376, Heathrow, Florida 32746, County of Seminole and State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


WALLACE F. STALNAKER, JR.
RESIDENT AGENT

FILED
98 JUL 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA