

P98000077224

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002619983-3
-08/19/98-01071-002
****122.50 ****122.50

SUBJECT: GOTHAM CATERING, 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

FILED
98 SEP -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: ROBERT EARL PRIDE
Name (Printed or typed)

10937 SEAGLADES DRIVE
Address

PENSACOLA, FLORIDA 32507
City, State & Zip

850-492-2352
Daytime Telephone number

F. CHESSEY SEP 8 1998

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

1988/19/98
when



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1998

ROBERT E PRIDE
10937 SEAGLADES DRIVE
PENSACOLA, FL 32507

SUBJECT: GOTHAM CATERING, INC.
Ref. Number: W98000019144

FILED
98 SEP -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for GOTHAM 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 898A00043503

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GOTHAM CATERING, INC

ARTICLE II PRINCIPAL OFFICE

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

10937 SEAGLADES DRIVE
PENSACOLA, FLORIDA 32507

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

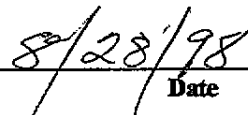
ROBERT EARL PRIDE
10937 SEAGLADES DRIVE
PENSACOLA, FLORIDA 32507

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBERT EARL PRIDE
10937 SEAGLADES DRIVE
PENSACOLA, FLORIDA 32507

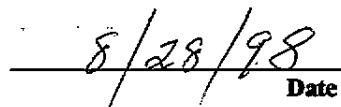

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA