

TRANSMITTAL LETTER

998000080720

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

700002638727--7  
-09/14/98--01127--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Country Club 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

ADDITIONAL COPY REQUIRED

FROM: Danial Reigle  
Name (Printed or typed)

43 Annapolis lane  
Address

ROTONDA, FL. 33947  
City, State & Zip

941-697-5567  
Daytime Telephone number

FILED  
98 SEP 14 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I corrected article 6.

TA - 9/17/98

# ARTICLES OF INCORPORATION

OF

**COUNTRY CLUB CATERING, INC.**

The undersigned incorporator, for the purposes 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:

Country Club Catering, Inc.

## ARTICLE II PRICIPAL OFFICE

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

6651 Oriole Blvd.  
Englewood, FL 34224

## ARTICLE III CAPITAL STOCK

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

Ten Million (10,000,000) shares of common stock

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Danial Fyfe Reigle  
43 Annapolis Lane  
Rotonda, FL 33947

## ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Article of Incorporation is:

Danial Fyfe Reigle  
43 Annapolis Lane  
Rotonda, FL 33947

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**ARTICLE VI INITIAL DIRECTORS**

The board of directors of the Corporation shall initially consist of two / <sup>people</sup> The number of directors may at any time be increased or decreased (not less than one) by either the shareholders or the Board of Directors. The initial Director of the Corporation shall be:

**Danial Fyfe Reigle  
43 Annapolis Lane  
Rotonda, FL 33947**

**Lisa Marie Reigle  
43 Annapolis Lane  
Rotonda, FL 33947**

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of September, 1998

  
\_\_\_\_\_  
**Danial F. Reigle, Incorporator**

**CERTIFICATE OF DESIGNATION**  
**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.

The name of the corporation is. Country Club Catering, Inc

The name and address of the registered agent is:

**Danial Fye Reigle**  
43 Annapolis Lane  
Rotonda, Fl. 33947

Signature:   
Danial F. Reigle

Date: Sept 11<sup>th</sup>, 1998

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 POSISTION AS REGISTERED AGENT.

Signature:   
Danial F. Reigle

Date: Sept 11<sup>th</sup>, 1998

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