

P98000083250

(SAMPLE LETTER OF TRANSMITTAL)

Date 9/23/98

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

400002649124--7
-09/25/98--01065--010
****122.50 ****122.50

Re: A JEWEL Full Service Catering, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

RECEIVED
98 SEP 25 AM 11:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Patricia HUGHES
(individual's name)

A JEWEL Full Service Catering
(name of corporation)

MAILING ADDRESS OF CORPORATION		
7222 Linda Drive		
Jacksonville, FL 32208		
PHONE		
(904) 393-7766		
Area Code	Number	Ext.

FILED
98 SEP 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q/9-25-98

ARTICLES OF INCORPORATION

A Jewel Full Service Catering, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A Jewell Full Service Catering, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares () of _____
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>7222 Linda Drive</u>		
CITY	<u>Jax</u>	FLORIDA	ZIP <u>32208</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Patricia E Hughes</u>		
ADDRESS	<u>9051 Adams Avenue</u>		
CITY	<u>Jax</u>	FLORIDA	ZIP <u>32208</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have SEVEN (7) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

(See page 2)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James Taylor		
ADDRESS	4614 Effingham Rd		
CITY	Jax	STATE	FL ZIP 32208
NAME	PEGGY MALONE		
ADDRESS	7222 Linda Drive		
CITY	Jax	STATE	FL ZIP 32208
NAME	Patricia HUGHES		
ADDRESS	9051 Adams Avenue		
CITY	Jax	STATE	FL ZIP 32208

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

_____(Seal)
_____(Seal)
_____(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sam HUGHES		
ADDRESS	8352 Century Pt DR S		
CITY	Jax	STATE	FL ZIP 32216
NAME	Katrell HUGHES		
ADDRESS	8352 Century Pt DR S		
CITY	Jax	STATE	FL ZIP 32216
NAME	Theresa Williams		
ADDRESS	1735 Brooker Rd		
CITY	Jax	STATE	FL ZIP 32207

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19_____.

_____(Seal)
 _____(Seal)
 _____(Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19_____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

A Jewel Full Service Catering
(name of corporation)

FILED
98 SEP 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7222 Linda Drive
Jacksonville, FL 32208

has named A Jewel Full Service Catering

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Patricia E Hughes
(registered agent)