P98000095665

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

Dear Sir,

Enclosed you will find Articles of Incorporation for KORYCO Inc.

Please file with the state.

Sincerely yours

James E. Bartle

561-988-3243

700002672287--9 -10/26/98--01076--011 ******75.00 ******75.00

SECRETARY IF STATENS

1.62 GAVE BY PHONE TO W198-24431 Inc.) Oryco Catering -B DOC. EXAM



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 28, 1998

JAMES E. BARTLE 1036 RAINTREE DRIVE PALM BEACH GARDENS, FL 33410

SUBJECT: KORYCO INC. Ref. Number: W98000024421

We have received your document for KORYCO INC. and your check(s) totaling \$75.00. 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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 898A00052850

ARTICLES OF INCORPORATION OF

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, as follows: _____

ARTICLE I

The name of the corporation shall be Koryco Catering Inc. and principal office and registered office are the same at 1036 Raintree Drive , Palm Beach Garden, FL. 33410

ARTICLE II

The purpose of the corporation is to engage in the activity or business of Food Service according the laws of the United States and the State of Florida.

ARTICLE III

The corporation shall have authority to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLEIV

The period of this Corporation's existence is perpetual.

ARTICLE V

The street address of the initial <u>Registered</u> Office of this Corporation is 1036 Raintree Drive , Palm Beach Garden, FL. 33410 , and the initial <u>Registered Agent of this Corporation</u> at that address is James E. Bartle

ARTICLE VI

The number of directors constituting this Corporation's initial Board of Directors is ONE (1), whose name and address is as follows:

James E. Bartle 1036 Raintree Drive Palm Beach Garden, FL. 33410 561-622-8548

ARTICLE VII

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The name and address of the Incorporator is as follows:

James E. Bartle 1036 Raintree Drive Palm Beach Garden, FL. 33410

ARTICLE VIII

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE IX

The corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now, or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of Koryco Catering Inc. for the uses and purposes aforesaid this day of Oct 23; 1998 and he is hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

STATE OF FLORIDA); COUNTY OF Palm Beach)

BEFORE ME, the undersigned authority, personally appeared James E. Bartle, to me will known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this $\frac{23}{3}$ day of $\frac{0}{2}$

FL DL# B634-445-65-411-0 exp 11-11-02 DOB 11-11-65 Notarv Publ

My commission expires:



ANNE C. BROWN My Comm Exp. 9/23/2001 Bonded By Service ins No. CC682928 I Personally Known (Column 1.D.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: <u>Koryco Catering Inc.</u>

2. The name and address of the registered agent and office is: A œ (P.O. Box not acceptable) (City/State/Zip)

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)

 $V\delta \sigma$ (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314