2982 HEATHERSIDE AVE. ORLANDO, FL 32822 (407) 382-5722

**NOVEMBER 12, 1998** 

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

TO WHOM IT MAY CONCERN.

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR KINGSLAND'S CATERING SPECIALISTS, INC. AND A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING FEE AND ONE (1) CERTIFIED COPY. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT (407) 382-5722.

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EMMA KINGSI AND - INCORPORATOR

BECRETARY OF STAIL BIVISION OF CORPORATIONS
OR NOV 18 AM 9: 30

# ARTICLES OF INCORPORATION OF KINGSLAND'S CATERING SPECIALISTS, INC.

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 THIS CORPORATION SHALL BE: KINGSLAND'S CATERING SPECIALISTS, INC.

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2982 HEATHERSIDE AVE. ORLANDO, FL 32822

ARTICLE III
SHARES

SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 1 8 AM 0. 25

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00 PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

EMMA KINGSLAND 2982 HEATHERSIDE AVE. ORLANDO, FL 32822

# ARTICLE V INCORPORATOR(S)

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

EMMA KINGSLAND 2982 HEATHERSIDE AVE. ORLANDO, FL 32822

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 12th DAY OF NOVEMBER 1998.

EMMA KINGSLAND - INCORPORATOR

### ARTICLE VI PURPOSE, EXISTENCE AND INITIAL DIRECTOR

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE WITH AN EFFECTIVE DATE OF NOVEMBER 15, 1998. THE INITIAL DIRECTOR SHALL BE:

EMMA KINGSLAND 2982 HEATHERSIDE AVE. ORLANDO, FL 32822

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND 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 AND REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS: KINGSLAND'S CATERING SPECIALISTS, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE:

EMMA KINGSLAND 2982 HEATHERSIDE AVE. ORLANDO, FL 32822

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

EMMA KINGSLAND

DATE

SECRETARY OF SIAIL DIVISION OF CORPORATIONS