

P98000103272

FILED

98 DEC 10 AM 9:04

CATERERS FOR CAST & CREW, INC.
c/o A A Ali, CPA
1322 North Pine Hills Road
Orlando, Florida 32808

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 7, 1998

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

400002708814--1
-12/10/98--01051--004
*****78.75 *****78.75

Re: Caterers For Cast & Crew, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Caterers For
Cast & Crew, Inc. in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status
and fee for Registered Agent Designation for the above named
corporation.

Very truly yours,

Christina

AA/cl
Enclosures

P. Hall

DEC 11 1998

5

ARTICLES OF INCORPORATION

of

CATERERS FOR CAST & CREW, INC

FILED

98 DEC 10 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Caterers For Cast & Crew, Inc.
1550 Ree Lane, Kissimmee, FL 34741

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 (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Name Michael Woodbridge

Address 1550 Ree Lane

City Kissimmee, Florida 34741

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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 name and address of the initial director(s) of the corporation are as follows:

Name Kathleen Woodbridge- President

Address 1550 Ree Lane

City Kissimmee, FL 34741

Name Michael Woodbridge- Vice President

Address 1550 Ree Lane

City Kissimmee, FL 34741

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Kathleen Woodbridge- President

Address 1550 Ree Lane

City Kissimmee, FL 34741

Name Michael Woodbridge- Vice President

Address 1550 Ree Lane

City Kissimmee, FL 34741

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of December, 1998.

Michael Woodbridge (Seal)

KB Woodbridge (Seal)

(Seal)

STATE OF FLORIDA
COUNTY OF ORANGE

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

FDL Michael Woodbridge H 543-540-40-141-0

Kathleen Woodbridge H 543-500-41-585-0

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

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of December, 1998.

(Notary Seal)

N. Williams-Bryan
Notary Public, State of Florida
at Large)

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
N. WILLIAMS-BRYAN
COMMISSION # CC750138
EXPIRES 6/10/2002
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
98 DEC 10 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
CATERERS FOR CAST & CREW, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 1550 Ree Lane

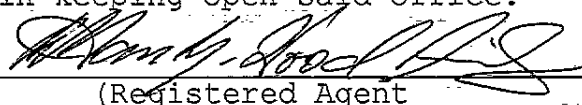
Kissimme, Florida 34741

has named Michael Woodbridge

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

ACKNOWLEDGEMENT

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


(Registered Agent)