

P98000105663

PAUL LEFEBVRE
1224 ZACCHINI AVE
SARASOTA, FL. 34237
941-955-5025

200002701342--2
-12/03/98--01036--008
*****70.00 *****70.00

DECEMBER 1, 1998

EFFECTIVE DATE
1-1-99

BUREAU OF CORPORATION RECORDS
CHARTER SECTION DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 PM 3:05

THE ENCLOSED CHECK IS FOR

FILING FEE	\$20.00
REGISTERED AGENT	\$20.00
CHARTER DOCUMENT	\$ 30.00
TOTAL	\$70.00

CHECK# _____

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

THANK YOU

Paul Lefebvre
PAUL LEFEBVRE

189,524,255/2550
W98-27370

D. BROWN DEC 21 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

PAUL LEFEBVRE
1224 ZACCHINI AVENUE
SARASOTA, FL 34237

SUBJECT: BLUE BIRD CATERING III INC.
Ref. Number: W98000027370

We have received your document for BLUE BIRD CATERING III INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE EFFECTIVE DATE NEEDS TO BE TYPED SOMEWHERE IN THE DOCUMENT. THE STICKER IS NOT ACCEPTABLE. THE DATE IN ARTICLE TWO AND THE EFFECTIVE DATE DIFFERS, NEED TO BE CORRECTED.

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: 998A00057887

EFFECTIVE DATE
1-1-99

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ARTICLES OF INCORPORATION
OF
BLUE BIRD CATERING III INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE ONE
NAME

THE NAME OF THE CORPORATION IS: BLUE BIRD CATERING III INC.

ARTICLE TWO
DURATION

THIS CORPORATION SHALL COMMENCE EXISTENCE AS OF JANUARY 1, 1999

ARTICLE THREE
PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR
WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE FOUR
CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF CAPITAL STOCK THE CORPORATION
HAS AUTHORITY TO ISSUE IS 1,000 SHARES, ALL OF WHICH SHALL BE COMMON
SHARES WITH PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THE CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE HIS PRO RATA SHARE OF ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OF TREASURY SHARES AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS (WITHOUT THE ISSUANCE OF FRACTIONAL SHARES)

ARTICLE SIX
REGISTERED OFFICE

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 1224 ZACCHINI AVE. SARASOTA, FL. 34237 AND THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: PAUL LEFEBVRE

ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS

THE INITIAL SUBSCRIBERS TO THE SHARES OF STOCK OF THIS CORPORATION AND NUMBER OF SHARES TO WHICH THEY HAVE SUBSCRIBED ARE:

PAUL LEFEBVRE
1224 ZACCHINI AVE
SARASOTA, FL. 34237

166 SHARES

JOSEPH LEFEBVRE
1224 ZACCHINI AVE
SARASOTA, FL. 34237

166 SHARES

ROGER LEFEBVRE
1224 ZACCHINI AVE
SARASOTA, FL. 34237

166 SHARES

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ARTICLE NINE
MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE PRESIDENT
APPOINTED BY THE STOCKHOLDERS OF THE CORPORATION.

ARTICLE TEN
INCORPORATION

THE NAME AND ADDRESS OF THE INCORPORATOR IS: PAUL LEFEBVRE 1224
ZACCHINI AVE SARASOTA, FL. 34237

ARTICLE ELEVEN
AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THE ARTICLES OF INCORPORATION, OR ANY
AMENDMENT HERETO BUT ONLY BY MAJORITY VOTE OF THE SHAREHOLDERS.

ARTICLE TWELVE
PRINCIPAL OFFICE ADDRESS

THE MAILING ADDRESS OF THE PRINCIPAL OFFICE IS: 1224 ZACCHINI AVE
SARASOTA, FL. 34237

PAUL LEFEBVRE

Paul Lefebvre

ACCEPTANCE

I AGREE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS: TO KEEP AN
OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME(AND ANY OTHER
OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS
AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE
IN THE OFFICE AS REQUIRED BY LAW.

Paul Lefebvre
PAUL LEFEBVRE / REGISTERED AGENT