

TRANSMITTAL LETTER

P99000003727

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

SUBJECT: CATERING By Judi, Inc.
(Proposed corporate name - must include suffix)

100002739991--3
-01/13/99--01065--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Scott Thapp
Name (Printed or typed)

29 Guy Strickland Rd.
Address

CRAWFORDVILLE, FL 32327
City, State & Zip

(850) 222-2308
Daytime Telephone number

RECEIVED
99 JAN 13 PM 1:18
FILED
99 JAN 13 PM 1:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH JAN 13 1999

ARTICLES OF INCORPORATION

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 the corporation shall be:

Catering by Judi, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

42 Guy Strickland Road
Crawfordville, Florida 32327

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Scott Tharp
28 Guy Strickland Road
Crawfordville, Florida 32327

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 13 PM 1:25

FILED

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

President –

Richard Scott Tharp
28 Guy Strickland Road
Crawfordville, Florida 32327

Vice President-

Judith Bunch
42 Guy Strickland Road
Crawfordville, Florida 32327

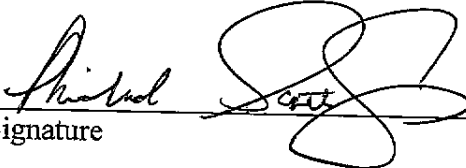
Secretary-

Richard Scott Tharp
28 Guy Strickland Road
Crawfordville, Florida 32327

Treasurer-

Richard Scott Tharp
28 Guy Strickland Road
Crawfordville, Florida 32327

The undersigned incorporator has executed these Articles of Incorporation this 13th
day of JANUARY, 1999.


Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

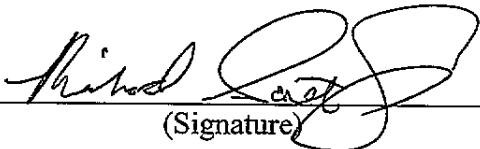
1. The name of the corporation is: Catering by Judi, Inc.
2. The name and address of the registered agent and office is:

Richard Scott Tharp
(Name)

28 Guy Strickland Road
(Address)

Tallahassee, Florida 32327
(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)

1/13/99
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JAN 13 PM 1:25

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