

P99000023680
Abacadabra Catering, Inc.

9253 Park Boulevard
Seminole, FL 33777

Phone 727-319-2255
Fax 727-393-8001
1-800-936-2225

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 PM 2:17

MARCH 6, 1999

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

GENTLEMEN:

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR ULTIMATE 2000,
ALONG WITH CHECK IN THE AMOUNT OF \$78.75. PLEASE RETURN THE
CERTIFIED COPY AS SOON AS THESE HAVE BEEN RECORDED.

THANK YOU FOR YOUR COOPERATION.

SINCERELY,

Eileen V. Wilcox
EILEEN V. WILCOX

400002800944--3
-03/10/99--01072--010
*****78.75 *****78.75

ENCS.

Eileen Wilcox GAVE
AUTHORIZATION BY PHONE TO
CORRECT *R/A Accept*
DATE *3/15/99*
DOC. EXAM *Don Brown*

4
D. BROWN MAR 15 1999

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**ARTICLES OF INCORPORATION
OF
ULTIMATE 2000, INC.**

**THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF
INCORPORATION, NATURAL PERSONS 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 ULTIMATE 2000, INC.

ARTICLE II - DURATION

**THE 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 ONE THOUSAND (1,000)
SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH
SHALL BE DESIGNATED "COMMON SHARES".**

**ARTICLE V -
INITIAL REGISTERED OFFICE**

THE STREET ADDRESS OF THE INITIAL OFFICE IS:

**9253 PARK BOULEVARD
SEMINOLE, FL 33777**

ARTICLE VI - INITIAL REGISTERED AGENT

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

EILEEN V. WILCOX, 12519 - 79TH AVENUE NORTH, SEMINOLE, FL 33776

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) 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 NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION IS AS FOLLOWS:

**SHAWN TRISTAN GARRISON
9253 PARK BOULEVARD
SEMINOLE, FL 33777**

PRESIDENT

**JEFFREY A. JABLOW
350- 74TH AVE. N. APT. 302
ST. PETERSBURG, FL 33702**

VICE PRESIDENT

**EILEEN V. WILCOX
12519 - 79TH AVE. N.
SEMINOLE FL 33776**

**SECRETARY
TREASURER**

THE METHOD OF ELECTING DIRECTORS SHALL BE STATED IN THE CORPORATION'S BY-LAWS.

ARTICLE VII I - INCORPORATORS

THE NAME AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

**SHAWN TRISTAN GARRISON
9253 PARK BOULEVARD
SEMINOLE, FL 33777**

**JEFFREY A. JABLOW
350- 74TH AVE. N. APT. 302
ST. PETERSBURG, FL 33702**

**EILEEN V WILCOX
12519 - 79TH AVENUE NORTH
SEMINOLE, FL 33776**

ARTICLE IX - CORPORATE OFFICE

THE CORPORATION'S PRINCIPAL AND MAILING ADDRESS SHALL BE AS FOLLOWS:

**9253 PARK BOULEVARD
SEMINOLE, FL 33777**

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 6 DAY OF MARCH, 1999.


SHAWN TRISTAN GARRISON


JEFFREY A. JABLOW

I UNDERSTAND AND ACCEPT THE DUTIES
AS REGISTERED AGENT FOR THE ABOVE
MENTIONED CORPORATION.


EILEEN V. WILCOX

INCORPORATOR/REGISTERED AGENT

**STATE OF FLORIDA
COUNTY OF PINELLAS**

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED SHAWN TRISTAN GARRISON, JEFFREY A. JABLOW AND EILEEN V. WILCOX, AND KNOWN TO ME TO BE THE PERSONS WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I, HAVE HEREUNTO SET MY HAND AND SEAL THIS 6 DAY OF MARCH, 1999.



MICHAEL J. KESEAD
My Commission Expires
September 22, 2002
My Commission # CC 777447


**NOTARY PUBLIC
STATE OF FLORIDA**

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STATE
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