

TRANSMITTAL LETTER

P990000067346

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

200002923112--1  
-07/06/99--01025--005  
\*\*\*\*\*33.50 \*\*\*\*\*33.50

SUBJECT: The Corporate Gourmet Catering Co.  
(Proposed corporate name - must include suffix)

200002923112--1  
-07/22/99--01064--001  
\*\*\*\*\*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 + 6  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

for 6 extra  
Pages @ 9.00  
Per page

ADDITIONAL COPY REQUIRED

FROM: Glen Moreo  
Name (Printed or typed)

1531 Palermo Drive  
Address

Weston, FL 33327  
City, State & Zip

954-389-4090  
Daytime Telephone number

FILED  
JUL 22 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

C. GALLMON-CASE JUL 29 1999

W99-15894



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 1999

GLEN MOREO  
1531 PALERMO DRIVE  
WESTON, FL 33327

SUBJECT: THE CORPORATE GOURMET CATERING CO.  
Ref. Number: W99000015894

We have received your document for THE CORPORATE GOURMET CATERING CO. and your check(s) totaling \$93.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6926.

Cheryl Gallmon-Case  
Document Specialist

Letter Number: 899A00035729

## 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:

The Corporate Gourmet Catering Company

### ARTICLE II PRINCIPAL OFFICE

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

1531 Palermo Drive Weston, FL 33327

### ARTICLE III SHARES

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

7500 shares of common stock with a \$1.00 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Glen N. Moreo  
1531 Palermo Drive  
Weston, FL 33327

### ARTICLE V INCORPORATOR

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

Glen N. Moreo  
1531 Palermo Drive  
Weston, FL 33327

  
Signature/Incorporator

7-20-99  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

7-20-99  
Date

FILED  
99 JUL 22 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA