

P99000069621

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Centro Español Catering
cenc

(Spanish Center Catering, Inc.)

300002951513--4

-08/05/99--01065--002

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
99 AUG -5 PM 2:20
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG -5 PM 2:18
TALLAHASSEE, FLORIDA

Signature _____

Requested by: AS

Name

8/5/99

Date

9:49

Time

Walk-In _____

Will Pick Up _____

R. Purinton AUG 5 1999

FILED

99 AUG -5 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CENTRO ESPAÑOL CATERING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

CENTRO ESPAÑOL CATERING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3615 N.W. South River Drive, Miami, FL 33142.

ARTICLE III: CAPITAL

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is MARIA BESANCON, 3615 N.W. South River Drive, Miami, FL 33142.

ARTICLE V: INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation are MARIA BESANCON and JEAN PIERRE BESANCON, 3615 N.W. South River Drive, Miami, FL 33142.

ARTICLE VI: DIRECTORS

The name and address of the directors of the corporation are MARIA BESANCON and JEAN PIERRE BESANCON, 3615 N.W. South River Drive, Miami, FL 33142.

The undersigned have executed these Articles of Incorporation this 4 day of August, 1999.


MARIA BESANCON, Incorporator


JEAN PIERRE BESANCON, Incorporator

FILED

99 AUG -5 PM 2:20

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 **CENTRO ESPAÑOL CATERING, INC.**

2. The name and street address of the registered agent is:
MARIA BESANCON, 3615 N.W. South River Drive, Miami, FL 33142.

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.


MARIA BESANCON, Registered Agent