

LAW OFFICES OF  
**KURT J. BOMAR P.A.**  
2014 FOURTH STREET  
SARASOTA, FLORIDA 34237

KURT J. BOMAR  
FLORIDA BAR ASSOCIATION  
ACADEMY OF FLORIDA TRIAL LAWYERS

September 1, 1999

TELEPHONE  
(941) 953-7822  
FAX  
(941) 365-1492

**P99000079633**

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

**Re: 2 Party Ladies Catering, Inc.**

Gentlemen:

Enclosed please find the original and one copy of the ARTICLES OF INCORPORATION, and CERTIFICATE DESIGNATING REGISTERED AGENT with regard to the above corporation.

Also enclosed please find a check for \$122.50. Please file these documents and send the document number to the address below:

Sandy L. Hascher  
1729 49<sup>th</sup> Avenue East  
Bradenton, FL 34203

100002978081--3  
-09/03/99--01027--009  
\*\*\*122.50 \*\*\*\*\*78.75

Thank you for your attention in this matter.

Very truly yours,

*Kurt J. Bomar*  
Kurt J. Bomar

KJB/fab  
Enclosure

FILED  
99 SEP -2 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 9/8/99

**ARTICLES OF INCORPORATION  
OF  
2 PARTY LADIES CATERING, INC.**

.....

FILED  
99 SEP -2 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is 2 Party Ladies Catering, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 600 shares of One Dollar (\$1) per value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1729 49<sup>th</sup> Avenue East, Bradenton, FL 34203, and the name of the initial registered agent of this corporation is Sandy L. Hascher.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and addresses of the initial Board of Directors of the corporation is

Sandy L. Hascher, 1729 49<sup>th</sup> Avenue East, Bradenton, FL 34203, Stanly R. Hascher, 1729 49<sup>th</sup> Avenue East, Bradenton, FL 34203.

#### ARTICLE VIII – INCORPORATORS

The name and address of the Incorporator signing these articles is: Sandy L. Hascher, 1729 49<sup>th</sup> Avenue East, Bradenton, FL 34203.

#### ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

#### ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

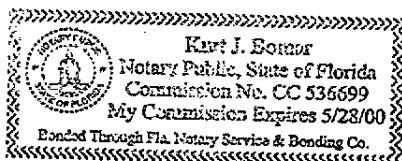
IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation on the 1<sup>st</sup> day of September, 1999.

x Sandy L. Hascher  
Sandy L. Hascher  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Sandy L. Hascher, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the States and County above, this 1<sup>st</sup> day of Sept, 1999.



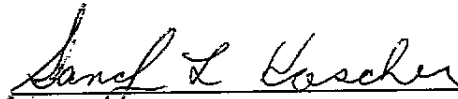
Kurt J. Boman  
Notary Public  
My Commission Expires: 5-28-00

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE OF AGENT UPON  
WHOM PROCESS MAY BE SERVED**

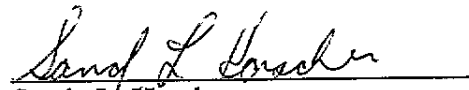
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that 2 Party Ladies, INC., desiring to organize or qualify under the law of the State of Florida, with its principle place of business at 1729 49<sup>th</sup> Avenue East, Bradenton, FL 34203, has named Sandy L. Hascher, at 1729 49<sup>th</sup> Avenue East, Bradenton, FL 34203, as its agent to accept service of process within Florida.

Dated: 9-1-99

  
Sandy L. Hascher  
President

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Sandy L. Hascher  
Registered Agent

FILED  
99 SEP -2 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA