

*P9900097778*

**DORAN & WOLFE**

ATTORNEYS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

THEODORE R. DORAN  
MICHAEL GRAY DYER  
SANDRA KOTUR  
MICHAEL A. KUNDID  
AARON R. WOLFE  
OF COUNSEL:  
CAROLYN S. ANSAY

POST OFFICE DRAWER 15110  
444 SEABREEZE BOULEVARD, SUITE 800  
DAYTONA BEACH, FL 32115

PALM BEACH OFFICE:  
515 NORTH FLAGLER DRIVE  
SUITE 300 PAVILION  
WEST PALM BEACH, FL 33401  
(561) 802-3334

TELEPHONE (904) 253-1111  
TOLL FREE (888) 301-3166  
FACSIMILE (904) 253-4260  
EMAIL [doranlaw@aol.com](mailto:doranlaw@aol.com)  
WEBSITE [www.lawyers.com/dwalaw](http://www.lawyers.com/dwalaw)

October 27, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

400003035214--6  
-11/04/99-01065-021  
\*\*\*150.00 \*\*\*\*\*78.75

**Re: Catering by the Sea, Inc.**

Dear Correspondent:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$150.00 to cover the cost of the filing fee, certified copy of charter and registered agent fee.

Please return to us a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your attention to this matter.

Sincerely,

Theodore R. Doran

TRD:ae  
Enclosures

FILED  
99 NOV -4 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CATERING ON THE SEA, INC.

FILED  
99 NOV -4 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be **Catering on the Sea, Inc.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one thousand shares of common capital stock with no par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be One. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as a member of the Initial Board of Directors is: **Anthony Saracco, Sr., 2800 North Atlantic Avenue, Unit 309, Daytona Beach, Florida 32118.**

#### **ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's initial registered office shall be: **444 Seabreeze Boulevard, Suite 800, Daytona Beach, Florida 32118.**

The name of the individual who shall serve as this corporation's initial registered agent at that address is: **Theodore R. Doran.**

#### **ARTICLE VIII. PRINCIPAL OFFICE**

The address of this corporation's principal office shall be: **219 South Atlantic Avenue, Daytona Beach, Florida 32118.**

#### **ARTICLE IX. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are: **Theodore R. Doran, Esquire, 444 Seabreeze Boulevard, Suite 800, Daytona Beach, Florida 32118.**

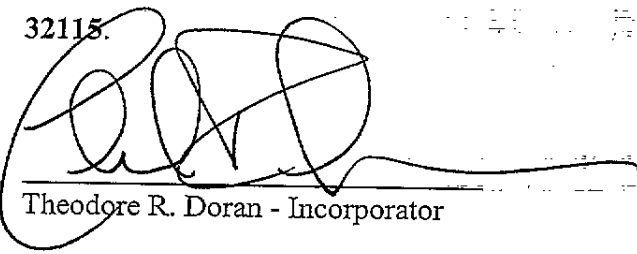
#### **ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

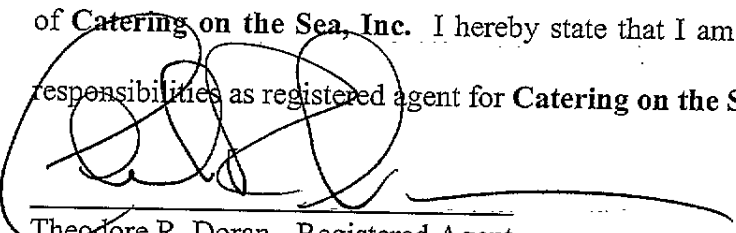
**ARTICLE XI. MAILING ADDRESS**

The mailing address of the Corporation is **Post Office Box 1231, Daytona Beach, Florida**

32115.

  
Theodore R. Doran - Incorporator

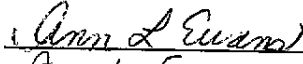
I hereby accept my designation as registered agent and agree to serve as the registered agent of **Catering on the Sea, Inc.** I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **Catering on the Sea, Inc.**


  
Theodore R. Doran - Registered Agent

State Of Florida  
County Of Volusia

FILED  
99 NOV -11 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On October 27, 1999, Theodore R. Doran, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of **Catering on the Sea, Inc.**

  
Ann L. Evans  
Notary Public

 Ann L. Evans  
My Commission CC779110  
Expires September 29, 2002

(SEAL)

Articles of Incorporation of Catering on the Sea, Inc.