

TRANSMITTAL LETTER

P99000104761

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

SUBJECT: Kubuli Caterers Inc.
(Proposed corporate name - must include suffix)

000003055330--9
-11/29/99--01107--014
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Agnes Eugene Pinard
Name (printed or typed)

6632 Coconut Drive
Address

Muramar Florida 33023
City, State & Zip

954-963-0781
Daytime Telephone number

FILED
99 NOV 29 AM 8:23
STATE OF FLORIDA
TALLAHASSEE

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

123-99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Kubuli CATERERS Inc.

ARTICLE II PRINCIPAL OFFICE

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

6632 COCONUT DR.
MIRAMAR FL. 33023

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Agnes Eugene PINARD
6632 COCONUT DR.
MIRAMAR FL. 33023

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Agnes Eugine Pinard — President

CHERRIE LYN-COPPER — Vice President

McDONALD PINARD — Secretary (Treasurer)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of November, 19 99.

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


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Kubeli Caterers Inc.

2. The name and address of the registered agent and office is:

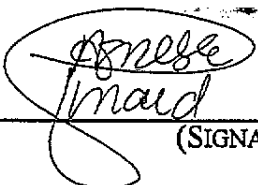
Agnes Eugene Pinard
(NAME)

6632 Coconut Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miramar FL 33023
(CITY/STATE/ZIP)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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)

11-24-1999
(DATE)