

P03000063373

GALLI GOURMET
PO BOX 1165
Destin FL 32540

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

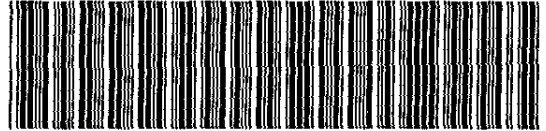
(Business Entity Name)

(Document Number)

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05/19/03--01027--002 **78.75

EFFECTIVE DATE
06-04-03

W03-15103

FILED
2003 JUN -9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~5/19/03~~
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06-05-03
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 28, 2003

GALLI GOURMET

SUBJECT: GALLI GOURMET, INC.
Ref. Number: W03000015103

We have received your document for GALLI GOURMET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 303A00033430

*Wentley
7/1/03*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 2, 2003

GALLI GOURMET
PO BOX 1165
DESTIN, FL 32540

2ND ML

SUBJECT: GALLI GOURMET, INC.
Ref. Number: W03000015103

We have received your document for GALLI GOURMET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

ok → The effective date is not acceptable since it is not within five working days of the date of receipt. *changed*

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Tim Burch
Document Specialist
New Filings Section

Letter Number: 303A00033430

RECEIVED
03 JUN -9 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GALLI GOURMET, INC.

FILED
2003 JUN -9 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is GALLI GOURMET, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business will be to purchase, sell, produce, distribute food product.

To conduct business in, have one or more offices in, and buy, sell, produce or distribute,

Trademark, licenses, in the State of Florida and in all states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonus, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

OFFICER'S NAME
06-04-03

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time if ten thousand (10000) shares of common stock having a par value of Twenty-five (\$25.00) Dollar per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business if Five Hundred (\$8500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. Date of Commencement being June 4, 2003, at 11:30 a.m.

ARTICLE VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:
4006 Drifting Sands Trail, Destin, FL 32541. The Board of Directors may from time to
time move the principal office to other locations in the State of Florida. The Registered Agent is:
Ken L. Galli, 4007 Drifting Sands Trail, Destin, FL 32541.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or
diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The name and address of the member of the first Board of Directors is:

KEN L. GALLI 4006 Drifting Sands Trail, Destin, FL 32541

Qualifications/Food Preparation/Distribution/Sales.

ARTICLE IX. SUBSCRIBERS

The only initial subscriber of this corporation is:

NAME	ADDRESS	SHARES
KEN L. GALLI	4006 Drifting Sands Trail, Destin, FL 32541	5100

ARTICLE X. AMENDMENT

These articles of incorporation maybe amended in the manner provided by law. Every
Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and
Approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the

Directors and all the stockholders sign a written statement manifesting their intentions that a certain
Amendment of the articles of incorporation is made.

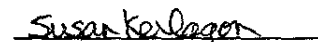

KEN L. GALLI

STATE OF FLORIDA)
)
COUNTY OF OKALOOSA)

BEFORE ME, the undersigned authority, personally appeared KEN L. GALLI, to me
well known, and who did take an oath to be the person described in and who executed the
foregoing instrument and he acknowledged to and before me that she executed the same for the purposes
therein expressed.

WITNESS my hand and official seal this 9th day of ^{May 2003 SK} ~~April~~ 2001.

My Commission Expires:


Notary Public
State of Florida

