

F98000006829

*Richard P. Greene, P.A.*

INTERNATIONAL BUILDING  
2455 EAST SUNRISE BOULEVARD  
SUITE 905  
FORT LAUDERDALE, FLORIDA 33304  
TELEPHONE: (954) 564-6616  
FAX: (954) 561-0997

September 3, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002633558--0  
-09/08/98-01047-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Creative Gourmet, Inc. (the "Company")

Dear Sir or Madam:

*W98-21025*

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida. In that regard, I am enclosing an original of said Application. Also enclosed is a check for \$70.00 made payable to the Department of State for the filing fee. Please send a letter of acknowledgment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

*Richard P. Greene*

Richard P. Greene  
For the Firm

RPG/evb  
Enclosures  
C:\RPG-1\Creative\App-For.ltr

*#12/17*

98 DEC 17 AM 11:01  
\*FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 15, 1998

RICHARD P. GREENE, P.A.  
2455 E. SUNRISE BLVD, SUITE 905  
FT LAUDERDALE, FL 33304

SUBJECT: CREATIVE GOURMET, INC.  
Ref. Number: W98000021025

We have received your document for CREATIVE GOURMET, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 698A00046670



**B. Officers:**

President: Randy Wilcox  
Address: 812 NW 8th Ave.  
Ft.Lauderdale, FL 33311

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Scott Wilcox  
Address: 812 NW 8th Ave.  
Ft.Lauderdale, FL 33311

Treasurer: Scott Wilcox  
Address: \_\_\_\_\_

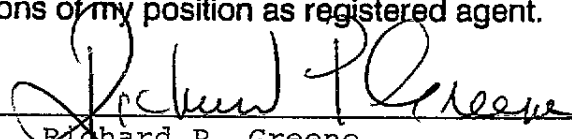
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

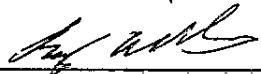
Name: Richard P. Greene, Esq.  
Office Address: 2455 E. Sunrise Blvd., Suite 905  
Ft. Lauderdale, Florida 33304  
Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:   
Richard P. Greene

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.  RANDY WILCOX - PRESIDENT  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. \_\_\_\_\_  
(Name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREATIVE GOURMET, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 17 AM 11:01



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9439766

2581023 8300