

CAPITAL CONNECTION, INC.
17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-442-8862 • Fax (850) 222-1722

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Gourmax market, L.C.

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Name	DCF 285
Availability	283
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Minister	
Water	
Updater	
Verifier	
Acknowledged	
W. P. Vori	

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- Art of Inc. File
 - LTD Partnership File
 - Foreign Corp. File
 - ☒ L.C. File Photo
 - Fictitious Name File
 - Trade/Service Mark
 - Merger File
 - Art. of Amend. File
 - RA Resignation
 - Dissolution / Withdrawal
 - Annual Report / Reinstatement
 - Cert. Copy
 - Photo Copy
 - Certificate of Good Standing
 - Certificate of Status
 - Certificate of Fictitious Name
 - Corp Record Search
 - Officer Search
 - Fictitious Search
 - Fictitious Owner Search
 - Vehicle Search
 - Driving Record
 - UCC 1 or 3 File
 - UCC 11 Search
 - UCC 11 Retrieval
 - Courier

**ARTICLES OF ORGANIZATION
OF
GOURMAX MARKET, L.C.**

The undersigned hereby form and establish a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is GOURMAX MARKET, L.C..

ARTICLE II

This limited liability company shall have perpetual existence commencing on the date of filing these Articles with the Florida Department of State, unless sooner terminated as provided in any Operating Agreement for the Company.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company are 2699 East Oakland Park Blvd., Fort Lauderdale, Florida 33306. This limited liability company may, at its discretion, at any time, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company are Robert A. Spuck, 2699 East Oakland Park Blvd., Fort Lauderdale, Florida 33306.

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ARTICLE V

The limited liability company is to be managed by a manager, who is to serve as manager until the first annual meeting of members or until his successors are elected and qualify. The name and mailing address of the initial manager is as follows:

Name	Address
BizOne, Inc. p97-41532	2699 East Oakland Park Blvd. Fort Lauderdale, Florida 33306

ARTICLE VI

Subject to Poultry Brothers Enterprises, Inc.'s preemptive rights, additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the Members.

ARTICLE VII

Subject to the terms of any operating agreement for this limited liability company, the business of this limited liability company shall be dissolved on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

IN TESTIMONY WHEREOF, each of the undersigned has signed his name as of December 18, 1997.

BIZONE, INC., Member

By: Robert A. Guich
Print Name:

Its: Manager

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TALLAHASSEE, FLORIDA

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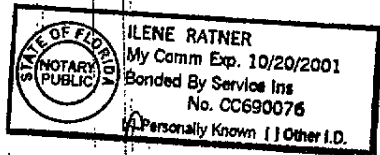
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STATE OF FLORIDA }
COUNTY OF BROWARD } ss.

The foregoing instrument was acknowledged before me this 18 day of December, 1997, by Robert Spuck as the MANAGER of BIZONE, INC., a Florida corporation, who is personally known to me or who has produced _____ as identification and who (did / did not) [circle one] take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of December, 1997.

(SEAL)



Ilene Ratner
Signature of Notary

ILENE RATNER
Print Name of Notary

CC 690076
Serial Number, Commission Number
(if any) Printed

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.407, Florida Statutes, the undersigned limited liability company, 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 limited liability company is: GOURMAX MARKET, L.C.
2. The name and address of the registered agent and office is:

Robert A. Spuck
2699 East Oakland Park Blvd.
Fort Lauderdale, Florida 33306

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY 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

Robert A. Spuck

Date

12/18/97

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TALLAHASSEE, FLORIDA

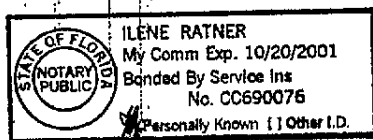
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STATE OF FLORIDA }
COUNTY OF } ss.

The foregoing instrument was acknowledged before me this 18 day of DECEMBER 1997, by Robert Spuck, who represented himself or herself as the person signing in such capacity, who is personally known to me or who has produced Florida State or _____ State Driver's license, Number _____, as identification and who did take an oath.

Executed this 18 day of DECEMBER, 199 7

(SEAL)



Ilene Ratner
Signature of Notary

ILENE RATNER
Print Name of Notary

CC 690076
Serial Number, Commission Number
(if any) Printed

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TALLAHASSEE, FLORIDA

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AFFIDAVIT OF
GOURMAX MARKET, L.C.

COMES NOW GOURMAX MARKET, L.C., a Florida limited liability company (the "Company"), by a member, who, pursuant to Florida Statute Section 608.407 (2) deposes and says:

1. The Company has at least two members.
2. The members are contributing property with a fair market value of \$50,000 and \$1,000 cash.
3. The amount of additional contributions anticipated to be contributed by the members is \$-0-.

FURTHER AFFIANT SAYETH NOT.

Dated: December 18, 1997.


ROBERT A. SPUCK, Member

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TALLAHASSEE, FLORIDA

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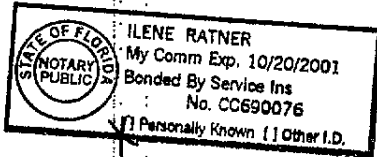
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STATE OF FLORIDA }
COUNTY OF BROWARD } ss.

The foregoing instrument was acknowledged before me this 18 day of December, 1997, by ROBERT A. SPUCK, who represented himself to be the person signing in the above capacity, who is personally known to me or who has produced Florida State or _____ State Driver's license, Number _____, as identification and who did take an oath.

Executed this 18 day of December, 1997.

(SEAL)



Ilene Ratner
Signature of Notary

ILENE RATNER
Print Name of Notary

CC 690076
Serial Number, Commission Number
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