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ALBERT J. STOPKA, III, P.A.
ATTORNEY AT LAW
P. O. Box 300
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444

FILED
00 FEB 21 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE: (850) 785-6600

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February 18, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100003141851--7
-02/21/00--01128-014
*****122.50 *****78.75

RE: Anytime Gourmet, Inc.
Our File No. 238.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check no. 1986 in the amount of \$122.50 for payment of the following costs:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 52.50</u>
	\$122.50

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.


Albert J. Stopka, III

:jpl
Enclosure(s)

D. BROWN FEB 24 2000

ARTICLES OF INCORPORATION

OF

ANYTIME GOURMET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is ANYTIME GOURMET, INC., and the street address of the initial principal office is 2515 Willow Lane, Lynn Haven, Florida 32444. The mailing address of the corporation is 2515 Willow Lane, Lynn Haven, Florida 32444.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Albert J. Stopka, III, whose street address is 108 Mosley Drive, Lynn Haven, Florida 32444.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

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

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Grant Givens,
whose address is 2515 Willow Lane, Lynn Haven, Florida 32444.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 18th day of
February, 2000.

Grant Givens

Grant Givens

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of ANYTIME GOURMET,
INC., was acknowledged before me this 18th day of February, 2000,
by Grant Givens, who: (notary **must** check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification

(SEAL)



Jane P. Leach
Jane P. Leach

(Print Name)

Notary Public

Commission # _____

My Commission Expires: _____

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

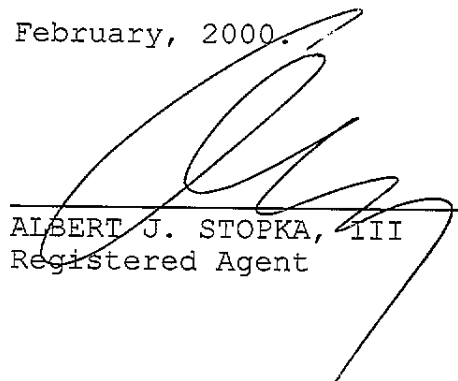
OF

ANYTIME GOURMET, INC.

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RECORDING CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 18th day of February, 2000.


ALBERT J. STOPKA, III
Registered Agent