

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*PO00000 30961*

*44 S Gourmet Foods Inc.*

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\*\*\*\*157.50 \*\*\*\*\*78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- 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

FILED  
00 MAR 27 PM 12:17  
TALLAHASSEE, FLORIDA

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03 MAR 27 AM 10:54  
TALLAHASSEE, FLORIDA

**T SMITH MAR 28 2000**

Signature

Requested by:

*LS*

*3/29/00 9:56*

Name

Date

Time

Walk-In

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**ARTICLES OF INCORPORATION**  
**OF**  
**K & S GOURMET FOODS, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

**ARTICLE I.**

**CORPORATE NAME**

The name of this Corporation is K & S Gourmet Foods, Inc.

**ARTICLE II.**

The Corporation's Mailing address and principal office is:

5491 NW 15<sup>th</sup> Street  
Suite 15  
Margate, Florida 33063

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**ARTICLE III.**

**NATURE OF CORPORATE BUSINESS**

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV.**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.  
7251 West Palmetto Park Road  
Suite 205  
Boca Raton, Florida 33433

ARTICLE VI.

BOARD OF DIRECTORS

The Corporation shall have no less than one (1) Director at any time. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The name and post office address of the initial Director of the Corporation is:

Kenneth Fisher  
5491 NW 15<sup>th</sup> Street  
Suite 15  
Margate, Florida 33063

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Tobin & Reyes, P.A.  
7251 West Palmetto Park Road  
Suite 205  
Boca Raton, Florida 33433

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

Tobin & Reyes, P.A.



David S. Tobin

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**K & S GOURMET FOODS, INC.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That K & S Gourmet Foods, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 7251 West Palmetto Park Drive, Suite 205, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 24 day of March, 2000.

Tobin & Reyes, P.A.

By: 

David S. Tobin,  
President

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STATE  
CORPORATION