

TRANSMITTAL LETTER

P00000043690

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

00 MAY -1 AM 9:25

DEPT. OF STATE
TALLAHASSEE, FLORIDA

100003233151--3
-05/01/00--01107--019
131.25 **87.50

SUBJECT: THE GOURMET TABLE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CAROLYN MARTINE
Name (Printed or typed)

2210 NW 64 AVENUE
Address

SUNRISE, FL 33313
City, State & Zip

(954) 742-9040
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN MAY - 2 2000

ARTICLES OF INCORPORATION
OF
THE GOURMET TABLE, INC.

RECEIVED
00 MAY -1 AM 9:25
CLERK OF THE CIRCUIT COURT
JULY 1, 1993
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE GOURMET TABLE, INC.

The principal place of business of this corporation shall be

2210 NW 64 AVENUE, SUNRISE, FL 33313.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 2210 NW 64 AVENUE, SUNRISE, FL 33313,
and the name of the initial registered agent of the corporation at
that address is CAROLYN MARTINE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which he already
holds, shall have the right to purchase his pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have THREE officers and THREE directors, initially.
The name and street address of the initial officer and director who
shall hold office for the first year of the corporation, or until his
successor is elected or appointed are:

CAROLYN MARTINE
Dir/President/Secretary
2210 NW 64 AVENUE
SUNRISE, FL 33313

SUSAN ANN ROSSI
Dir/Vice President
2810 N OAKLAND FOREST DRIVE
OAKLAND PARK, FL 33309

JOSEPH J. REBORCHICK
Dir/Treasurer
2210 NW 64 AVENUE
SUNRISE, FL 33313

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles

of Incorporation is:

CAROLYN MARTINE
2210 NW 64 AVENUE
SUNRISE, FL 33313

SUSAN ANN ROSSI
2810 N OAKLAND FOREST DRIVE
OAKLAND PARK, FL 33309

JOSEPH J. REBORCHICK
2210 NW 64 AVENUE
SUNRISE, FL 33313

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 28 day of April, 19 2000

Carolyn Martine

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this

28 day of April, 2000, by Carolyn Martine

Stephanie Tamm
Notary Public, State of _____ at Large

My Commission Expires: _____



M 635-100-48 & 7770

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST— THAT THE GOURMET TABLE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
SUNRISE.

STATE OF FLORIDA, HAS NAMED CAROLYN MARTINE

LOCATED AT 2210 NW 64 AVENUE.

CITY OF SUNRISE, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Carolyn Martine
CAROLYN MARTINE

TITLE PRESIDENT

DATE

4/26/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE

Carolyn Martine
CAROLYN MARTINE

DATE

4/26/2000

FILED
00 MAY -1 AM 9:25
SUNRISE
FLORIDA