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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/12/00--01042--009
*****78.75 *****78.75

Subject: **R.P.M.S. Enterprises, Inc.**

Dear Sir or Madam,

Enclosed is an original and one (1) copy of the articles of incorporation for the above-referenced corporation, and a check for \$78.75 to cover the filing fee and a Certified Copy.

From: Robert P. Silvain
10310 Turkey Oak Drive
New Port Richey, FL 34654
Daytime Telephone Number:

Mr. Robert Silvain
1-727-843-8609

Thank you for your attention to this matter.

Very Truly Yours,

Mr. Robert Silvain
Robert P. Silvain

FILED
00 AUG 28 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-18640
W-17781
gk 9/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2000

ROBERT P. SILVAIN
10310 TURKEY OAK DR.
NEW PORT RICHEY, FL 34654

SUBJECT: R.P.M.S. ENTERPRISES, INC.
Ref. Number: W00000017781

We have received your document for R.P.M.S. ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 100A00038995

R.P.M.S. Gourmet Enterprises, Inc.
A Florida Corporation for Profit

Articles of Incorporation

FILED
00 AUG 28 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the corporation shall be R.P.M.S. Gourmet Enterprises, Inc.
- II. The initial registered office of the corporation located in the State of Florida shall be at 10310 Turkey Oak Drive, New Port Richey, Florida 34654 and the initial registered agent is Robert P. Silvain.
- III. The principal place of business of the Corporation shall be 10310 Turkey Oak Drive, New Port Richey, Florida 34564.
- IV. The total number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares, each of such shares shall have a one cent (\$0.01) par value.
- V. The corporation is to have a perpetual existence.
- VI. The name and address of the incorporator and sole initial director of the corporation is as follows:

Robert P. Silvain
10310 Turkey Oak Drive
New Port Richey, FL 34654
- VII. The purpose of this corporation is the development, distribution and sale of quality food products in addition to such other purposes as are proper under the laws of the state of Florida.
- VIII. The corporation shall have as few as one director or as many as three as is specifically set forward in the By-laws of the Corporation. The initial officer(s) of the corporation is/are
 - Robert P. Silvain President
 - Robert P. Silvain Vice-President
 - Robert P. Silvain Secretary/Treasurer
- IX. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein granted are subject to this reservation.

I THE UNDERSIGNED, being the above-named incorporator, for the purpose of forming a corporation pursuant to the laws and statutes of the State of Florida, do make file and

record these Articles, and I have accordingly executed the same this 23rd day of August, 2000.

Robert P. Silvain

Robert P. Silvain
Incorporator

Acceptance of Registered Agent of R.P.M.S. Gourmet Enterprises, Inc.

The undersigned, Robert P. Silvain, of 10310 Turkey Oak Drive, New Port Richey, Florida 33702, hereby covenant and agree to maintain the office of the corporation at the above-stated address and to conduct the office of Registered Agent in accordance with the laws and statutes of the State of Florida.

Robert P. Silvain

Robert P. Silvain
Registered Agent

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00 AUG 28 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA