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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : TERESA H. HARRISON, P.A.  
Account Number : 072520003374  
Phone : (941)349-0771  
Fax Number : (941)954-1185

**FLORIDA PROFIT CORPORATION OR P.A.**

**Gulf to Bay Cuisine, Inc.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION  
OF  
GULF TO BAY CUISINE, INC.

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 GULF TO BAY CUISINE, INC.

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 State, 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 805 25<sup>th</sup> Ave. W., Palmetto, FL 34211.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street number of the initial registered office of the corporation shall be 805 25<sup>th</sup> Ave. W., Palmetto, FL 34211 and the name of the initial registered agent of the corporation at that address is Christopher Parquet

Prepared by: Teresa H. Harrison, P.A.  
FBN: 284114.  
(941) 349-0771  
240 S. Pineapple Ave., Ste. 704  
Sarasota, FL 34236

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ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors are:

Christopher Parquet, 805 25<sup>th</sup> Ave. W., Palmetto, FL 34211.  
Mark F. Montalbano, 598 Oak Bay Dr., Osprey, FL 34229

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to the Articles of Incorporation is:

Christopher Parquet, 805 25<sup>th</sup> Ave. W., Palmetto, FL 34211.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this      day of August, 2000.

*Christopher Parquet*

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Christopher Parquet, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7<sup>th</sup> day of SEPTEMBER, 2000.

*Christy A. Zee*  
Notary Public

My commission expires:

CHRISTY A. ZEE  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC944234  
EXPIRES 7/25/2004  
BONDED THRU ABA 1-888-NOTARY1

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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 607.325, Florida statutes, the following is submitted:

WHEREAS, Gulf to Bay Cuisine, Inc., with its place of business at 805 25<sup>th</sup> Ave. W. Palmetto, FL 34211, has named in its Articles of Incorporation Christopher Parquet, located at 805 25<sup>th</sup> Ave. W., Palmetto, FL 34211, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and in accepting such appointment I am familiar with and accept the obligations provided for in Florida Statute 607.325 and I accept the duties and obligations of section 607.325 Florida statutes.

  
Christopher Parquet, Registered Agent

9/7/2000  
Date

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