

TRANSMITTAL LETTER

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

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100004448691--7 -06/28/01--01008--005 *****78.75, *****78.75

SUBJECT:

Gaitor's BBQ Sauce, 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

⊠\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

□ \$87.50

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Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Harold K. Gaitor

Name (Printed or typed)

P.O. Box 2062,

Address

Pompano Beach F1. 33061

City, State & Zip

(561) 488-6953 or (954) 532-3762

Daytime Telephone number

OI JUN 28 PM 4:54

W Wax

ARTICLES OF INCORPORATION .

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gaitor's BBQ Sauce, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box2062, PompanoBeach, Blorida 33062

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To do buisness in the State of Florida

ARTICLE IV **SHARES**

The number of shares of stock is:

Gaitor's BBQ Sauce have one hundred shares.

ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)

The name(s) and address(es):

President- Harold K.Gaitor 1610 North Ocean Blvd. Pompano Beach, FL 33062 Vice President- Linda G.Gaitor 1610 North Ocean Blvd.Pompano Beach, FL 33062 Sec. Treasurer - Harold K. Gaitor 1610 North Ocean Blvd. Pompano Beach, FL 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Harold K. Gaitor 1610 North Ocean Blvd. Pompano Beach, FL. 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harold K. Gaitor 1610 North Ocean Blvd. Pompano Beach, FL. 33062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

enature/Registered Agent

Signature/Incorporator

OI JUN 28 PM 4:54

Date

Date