

P01000076091

TRANSMITTAL LETTER

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

FILED  
01 JUL 30 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

SUBJECT: Gourmet Occasions, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004507396--G  
-07/30/01--01104--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: H. Bechelle Hollowell  
Name (Printed or typed)

P.O. Box 223544  
Address

West Palm Beach, FL 33422  
City, State & Zip

(561) 327-5045  
Daytime Telephone number

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

8-2-01  
WC

## **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:

**Gourmet Occasions, Inc.**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**P.O. Box 223544**

**West Palm Beach, Fl 33422**

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

**National and International retail sales of gourmet foods and wholesale sales of foods and beverage products, any and all lawful business allowed under the laws of the State of Florida and the United States.**

### **ARTICLE IV      SHARES**

The number of shares of stock is:

**100,000 (One Hundred Thousand) shares of stock at the initial market value of \$0.01 cents each.**

### **ARTICLE V      INITIAL OFFICERS/DIRECTORS**

The name(s), address(es) and title(s):

### **ARTICLE VI      REGISTERED AGENT**

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

**H. Rochelle Hollowell**

**5900 Broadway Ave.**

**West Palm Beach, Fl 33420**

FILED  
01 JUL 30 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII      INCORPORATOR**


The **name and address** of the Incorporator is:

**H. Rochelle Hollowell**

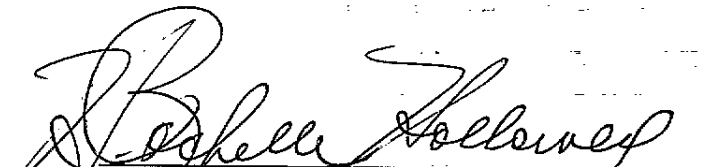
**P.O. Box 223544**

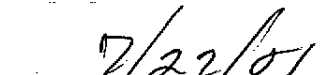
**West Palm Beach, FL 33422**

.....  
*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.*

  
Signature/Registered Agent

  
Date

  
Signature/Incorporator

  
Date