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PHONE 850 / 653-1090 FAX 850 / 653-1091

October 30, 2001

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

500004660305--1 -10/31/01--01019--016 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: St. George Island Gourmet, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for the Filing Fee and Certificate of Status (\$78.75).

FROM: Mark W. Friedman, CPA P.O. Box 789 Apalachicola, FL 32329

OF OCT 31 PM 3: 47
SECRETARY OF STATE

13,1/01

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# ARTICLES OF INCORPORATION Of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

St. George Island Gourmet, Inc.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

#### ARTICLE I - Name

The name of the corporation shall be:

St. George Island Gourmet, Inc.

## **ARTICLE II - Principal Office**

The principal place of business and mailing address of this corporation shall be:

Mailing Address
556 W. Bayshore Drive
St. George Island, FL 32328

Principal Place of Business 556 W. Bayshore Drive St. George Island, FL 32328

#### ARTICLE III - Purpose

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

# **ARTICLE IV - Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock

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# ARTICLE V - Initial Registered Agent and Street Address

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and Florida street address of the initial registered agent are:

Mark W. Friedman, CPA 48 Avenue D Apalachicola, Florida 32320

### ARTICLE VI - Incorporators

The names and street addresses of the incorporators for these Articles of Incorporation and the initial officers of the Corporation are as follows:

Katie T. Thornhill 556 W. Bayshore Drive St. George Island, FL 32328

The undersigned incorporator has executed these Articles of Incorporation this the 30th day of October, 2001.

Katie T. Thornhill/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of m duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark W Friedman/Registered Agent

Date.