

P.01000115260

AGF & ASSOCIATES  
619 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460  
561-582-5129  
FAX 533-5959

RECEIVED DATE  
11-28-01

FILED  
01 DEC -3 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

, 2001

Secretary of State  
Corporation Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/03/01--01040--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Please send the enclosed original and copy of Articles of Incorporation for:

*Specialty Gourmet Supply, Inc.*

Enclosed please find a check in the amount of \$70.00 to cover the filing fees of \$35.00 and Registered Agent designation fees of \$35.00.

If there are any questions please contact me at the above number.

Thank you for your assistance.

Sincerely,

*Douglas M. Vay*

Douglas McVay,  
President

DM/mm

D. BROWN DEC - 5 2001

**EFFECTIVE DATE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing the formation, liability, rights, privileges and immunities of corporations for profit.

### **ARTICLE I NAME**

Name of corporation shall be as follows:

SPECIALTY GOURMET SUPPLY, INC

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III CAPITAL STOCK**

The maximum number of share of stock that this corporation is authorized to have outstanding any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

### **ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

### **ARTICLE V TERM OF EXISTENCE**

This corporation is to have perpetual existence.

### **ARTICLE VI ADDRESS**

The initial street address in the State of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

619 N. DIXIE HWY  
LAKE WORTH, FL 33460

The Board of Directors may from time to time move the principal office to any other address in the state of Florida

### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have one director (s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name of the initial Director(s) of the Corporation are:

JEFFERY SALLEY

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### **ARTICLE VIII INCORPORATOR**

The name(s) and address(es) of the Incorporators:

JEFFERY SALLEY  
619 N. DIXIE HWY  
LAKE WORTH, FL 33460

### **ARTICLE IX BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Director and shareholders.

### **ARTICLE X AMMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

### **ARTICLE XI SUB CHAPTER S CORPORATION**

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

### **ARTICLE XII REGISTERED AGENT AND OFFICE**

The Registered Agent, as listed below with address, hereby accepts said designation by signature below

JEFFERY SALLEY  
619 N. DIXIE HWY  
LAKE WORTH, FL 33460

### **ARTICLE XIII EFFECTIVE DATE OF INCORPORATION**

The Effective date of Incorporation is

NOVEMBER 28,2001

THE UNDERSIGNED, as subscribing incorporator, have hereinto set our hand and seal on NOVEMBER 28 ,2001, for the purpose of forming this Corporation under the laws of the State of Florida, and heredo make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

  
JEFFERY SALLEY