

PO1000120099

SCRUGGS & CARMICHAEL, P.A.

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4041 N.W. 37TH PLACE
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☐ REPLY
DOWNTOWN

☒ REPLY
WEST OFFICE

SIGSBEE L. SCRUGGS
1898-1983
PARKS M. CARMICHAEL
1909-1994
WILLIAM D. PRIDGEON
1933-1980
MICHELLE VAUGHNS
1946-1982

RETIRED
RAY D. HELPLING
WILLIAM N. LONG
WILLIAM C. ANDREWS

JAMES G. LARCHE, JR.
JOHN F. ROSCOW III
STAN CUSHMAN†
FRANK P. SAIER
PHILIP A. DELANEY
MITZI COCKRELL AUSTIN†
JOHN G. STINSON
KEVIN DALY
RAYMOND M. IVEY
MARY DAY COKER†
JEFFREY R. DOLLINGER
JEFFERSON M. BRASWELL
KEVIN D. JURECKO
JOHN F. ROSCOW IV
ELIZABETH A. MARTIN

†CERTIFIED FAMILY MEDIATOR
†CERTIFIED CIVIL MEDIATOR

December 18, 2001

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

RE: The Gourmet Rodent, Inc. and TGR Distribution, Inc.

Ladies & Gentlemen:

Enclosed please find the following:

1. Original and one (1) copy of the Articles of Incorporation for The Gourmet Rodent, Inc.
2. Check #20357 payable to the order of Department of State in the amount of \$78.75.
3. Original and one (1) copy of the Articles of Incorporation for TGR Distribution, Inc.
4. Check #20356 payable to the order of Department of State in the amount of \$78.75.

Please process in your normal course of business. After time stamping the Articles of Incorporation

FILED
01 DEC 19 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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*****78.75 *****78.75

PS
12/20/01

**ARTICLES OF INCORPORATION OF
THE GOURMET RODENT, INC.**


FILED

01 DEC 19 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name. The name of the corporation is: THE GOURMET RODENT, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock of a par value of \$1.00 per share. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of a transfer or levy on such shares.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on the date of filing with the Secretary of State.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 6115 S.W. 137th Avenue, Archer, Florida, 32618, and the name of its initial registered agent at such address is WILLIAM E. BRANT.
6. Location. The mailing address of the corporation is 6115 S.W. 137th Avenue, Archer, Florida, 32618.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as Incorporator is as follows: WILLIAM E. BRANT, 6115 S.W. 137th Avenue, Archer, Florida, 32618.

The undersigned, being the original Incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on this 18th day of December, 2001.


WILLIAM E. BRANT