

# P02000043902

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March 27, 2002

VIA PRIORITY MAIL

Division Of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: New Corporation Filing  
New Smyrna Gourmet, Inc.

700005282377--3  
-04/16/02--01045--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the following for your consideration:

1. Articles Of Incorporation for New Smyrna Gourmet, Inc.
2. Mark R. Hall Trust account check in the amount of \$78.75 for the filing fee of \$35.00; Registered Agent Designation fee of \$35.00; and certified copy of Articles Of Incorporation fee of \$8.75.

Once the Articles Of Incorporation have been filed, please forward the certified copy to the address above.

Thank you for your attention to these matters.

Sincerely,

MARK R. HALL, P.A.



CAROL S. GARDNER  
Legal Assistant

MRH/cg  
Enclosures

FILED  
02 APR 16 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4/15/02  
Remailed via FedEx

104-23-02  
P

ARTICLES OF INCORPORATION  
OF  
NEW SMYRNA GOURMET, INC.

FILED  
02 APR 16 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles Of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The Name of the Corporation ("Corporation") is NEW SMYRNA GOURMET, INC.

ARTICLE II

The existence of the Corporation shall begin on the date the Corporation is deemed filed by the State Of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 600 East Third Avenue, New Smyrna Beach, Florida 32169.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 124 Faulkner Street, New Smyrna Beach, Florida 32168. The initial registered agent for the Corporation at that address is Mark R. Hall, Esquire.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be

less than one. The names and addresses of the persons who will serve on the initial board of directors are:

WILLIAM J. HART  
208 Esther Street  
New Smyrna Beach, Florida 32169

#### ARTICLE VII

The name and street address of the person signing these Articles Of Incorporation are:

WILLIAM J. HART  
208 Esther Street  
New Smyrna Beach, Florida 32169

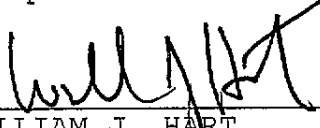
#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

Each initial Director has the right to be Director as long as he owns stock.

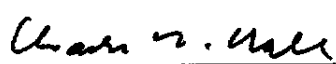
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation on this 27 day of March, 2002.

  
WILLIAM J. HART

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NEW SMYRNA GOURMET, INC. at the place designated in the Articles Of Incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to Florida Statute 607.0501(3).

DATED this 27 day of March, 2002.

  
MARK R. HALL, ESQUIRE