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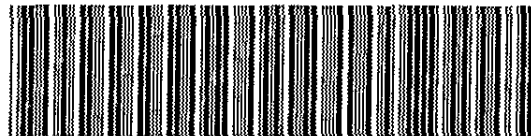
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 DEC -9 AM 8:33

FILED 12/11/02

DEC 11

# JOHN ARMENIA

Post Office Box 716 | 2430 Periwinkle Way, Suite B  
Sanibel Island, FL 33957-9300

December 2, 2002

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: SANIBEL GOURMET FOODS, INC.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **SANIBEL GOURMET FOODS, INC.**

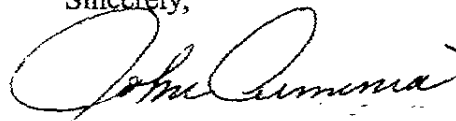
Enclosed also please find a check in the amount of \$78.75 for payment of the following:

Filing Fees	\$35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
	\$78.75

Please send a certified copy of the Articles, after they have been properly filed with your Department, to the address shown on the letterhead above.

If you have any questions or comments, please feel free to contact me. Thank you in advance for your assistance.

Sincerely,



JOHN ARMENIA

JA/kc  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
SANIBEL GOURMET FOODS, INC.**

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**ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be SANIBEL GOURMET FOODS, INC., a Florida Corporation. The principal office of the corporation is 2430 Periwinkle Way, Unit B, Sanibel Island, Florida 33957; the mailing address of the corporation is P.O. Box 716, Sanibel, Florida 33957.

**ARTICLE II - TERM OF EXISTENCE**

This corporation is to have perpetual existence.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this corporation shall be as follows:

- A. To organize and operate a restaurant, deli, or other retail food services business in the State of Florida.
- B. To transact any and all lawful business in the State of Florida pursuant to Florida Statutes, Chapter 607.

#### ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of stock, which shall have no nominal or par value. The shares of stock may be issued and disposed of for such consideration as may be fixed by the Board of Directors from time to time.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2430 Periwinkle Way, Unit B, Sanibel Island, Florida 33957, and the name of the initial Registered Agent of this corporation is John Armenia.

#### ARTICLE VI - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than two (3). The names and addresses of the initial directors and officers of this corporation are:

John Armenia  
2430 Periwinkle Way, Unit B  
Sanibel Island, Florida 33957

President/Director

Andrea Mucciga  
2430 Periwinkle Way, Unit B  
Sanibel Island, Florida 33957

Vice President /Director

Joseph Armenia  
2430 Periwinkle Way, Unit B  
Sanibel Island, Florida 33957

Secretary/Treasurer/Director

ARTICLE VII - INITIAL INCORPORATORS


The names and addresses of the initial incorporators or subscribers of this corporation are:

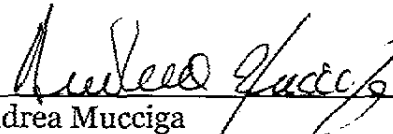
John Armenia  
2430 Periwinkle Way, Unit B  
Sanibel Island, Florida 33957

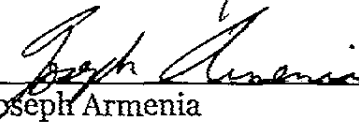
Andrea Mucciga  
2430 Periwinkle Way, Unit B  
Sanibel Island, Florida 33957

Joseph Armenia  
2430 Periwinkle Way, Unit B  
Sanibel Island, Florida 33957

IN WITNESS WHEREOF, John Armenia, Andrea Mucciga, and Joseph Armenia have hereunto set their hands and seals this 5<sup>th</sup> day of December, 2002.

 (SEAL)  
John Armenia

 (SEAL)  
Andrea Mucciga

 (SEAL)  
Joseph Armenia

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day JOHN ARMENIA, ANDREA MUCCIGA, and JOSEPH ARMENIA, personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgements. JOHN ARMENIA, ANDREA MUCCIGA, and JOSEPH ARMENIA, known personally to me, and acknowledged to and before me that they are the individuals described in and who executed the foregoing Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 5<sup>th</sup> day of December, A.D. 2002.

My Commission number is:

My Commission expires:



Notary Public

KATHLEEN A CLINE

Printed Name of Notary



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

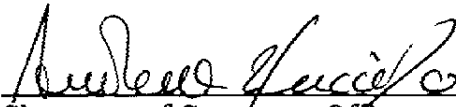
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the Registered Office / Registered Agent, in the State of Florida:

1. The name of the corporation is:

SANIBEL GOURMET FOODS, INC.

2. The name and address of the Registered Agent and Office of the corporation is:

John Armenia  
2430 Periwinkle Way, Unit B  
Sanibel Island, Florida 33957

  
\_\_\_\_\_  
Signature of Corporate Officer  
Andrea Mucciga


Title: Vice President

Date: December 5<sup>th</sup>, 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Signature of Registered Agent  
John Armenia

Date: December 5<sup>th</sup>, 2002