

P04000050063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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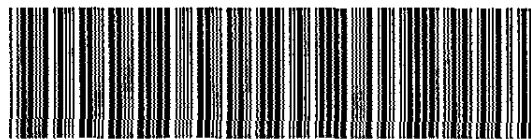
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
04 MAR 17 AM 11:55

TRANSMITTAL LETTER

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

SUBJECT: Gourmet Foods Group Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gourmet Foods Group Inc.

Name (Printed or typed)

6511 43rd Street North Unit 1812

Address

Pinellas Park, Florida 33781

City, State & Zip

727-520-1888

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gourmet Foods Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6511 43rd Street North, Unit 1812 Pinellas Park, Florida 33781

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture of foods, salsas, sauces, dips and co packing of same

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael A. Fryer - President
Richard D Goodman - Vice President
Joan M. Fryer - Treasurer
Justyna M. Goodman - Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard D Goodman
6511 43rd Street North, Unit 1812
Pinellas Park, Florida 33781

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard D Goodman
6511 43rd Street North, Unit 1812
Pinellas Park, Florida 33781

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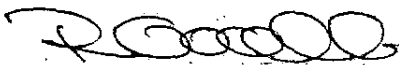
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

March 16, 2004

Date



Signature/Incorporator

March 16, 2004

Date