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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04-13-04

**Edward T. Yevoli, Esq.**

4040 Sheridan Street  
Hollywood, FL 33021  
Telephone: (954) 961-4694  
Facsimile: (954) 961-9899  
Email: yevoli@bellsouth.net

April 5, 2004

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

**Re: Gourmet Dinners Naturally, Inc.**

Dear Sir / Madam:

Enclosed for filing are an original and two (2) copies of the articles of incorporation of Gourmet Dinners Naturally, Inc. Also enclosed is a check for \$87.50 for the filing fee, and for a Certified Copy of the Articles and a Certificate of Status. Please return these documents to me at the address listed on this letterhead (in the event you cannot return them to me, please return them to the incorporator at the following address: Rosemary K. Westling, 2109 SW 10<sup>th</sup> Ave, Fort Lauderdale, FL 33315).

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Edward T. Yevoli", with a stylized flourish at the end.

Edward T. Yevoli, Esq.

Enclosures

ARTICLES OF INCORPORATION  
OF  
GOURMET DINNERS NATURALLY, INC.,  
A FLORIDA CORPORATION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is: GOURMET DINNERS NATURALLY, INC.

**ARTICLE II**  
**ADDRESS**

The mailing address of the Corporation is 2109 SW 10<sup>th</sup> Ave, Fort Lauderdale, FL 33315.

**ARTICLE III**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of Common Stock with a Par Value of \$1 per share.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is, and the name of the initial Registered Agent of the Corporation at that address is Rosemary K. Westling, 2109 SW 10<sup>th</sup> Ave, Fort Lauderdale, FL 33315.

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

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is: Rosemary K. Westling, 2109 SW 10<sup>th</sup> Ave, Fort Lauderdale, FL 33315.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles is: Rosemary K. Westling, 2109 SW 10<sup>th</sup> Ave, Fort Lauderdale, FL 33315.

**ARTICLE IX**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the directors.

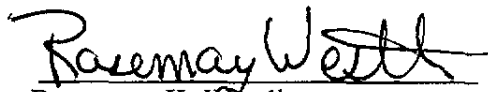
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4 day of April, 2004.

  
Rosemary K. Westling, Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

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 as provided for in Chapter 608, Florida Statutes.

Dated: 4/4/04, 2004.

  
Rosemary K. Westling  
Initial Registered Agent