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## Kopez & Kelly, P.A. Attorneys at Law

AL R. LOPEZ, JR. MARK P. KELLY ROBERT W. BIBLE, JR.

January 6, 2005

SUITE 500 4600 WEST CYPRESS STREET TAMPA, FLORIDA 33607 (813) 289-3400 FAX: 287-5775

E-MAIL: landkpa@flash.net

#### VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re:

G-Licious Enterprises, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation of G-Licious Enterprises, Inc. I would appreciate your filing these Articles as soon as possible.

I will need a Certified Copy of the Articles of Incorporation, and enclose an extra copy of the Articles for certification and return to my office.

Also enclosed is our firm check payable to the Florida Department of State for the filing fee in the amount of \$70.00 and the certified copy of the Articles in the amount of \$8.75, for a total of \$78.75.

If you have any questions or require any additional information regarding the above, please do not hesitate to call me at my office.

Thank you for your attention to this request.

Sincerely,

Al R. Lopez, Jr.

ARLJr/jr Enclosures

cc: Thomas J. Garvey

#### ARTICLES OF INCORPORATION

OF

G-LICIOUS ENTERPRISES, INC.

## Article I Name

The name of this Corporation is G-LICIOUS ENTERPRISES, INC.

### Article II Duration

The Corporation shall have perpetual existence.

# Article III Purpose and Principal Place of Business

<u>Purpose.</u> This Corporation is organized for the purposes of transacting any or all lawful business.

<u>Principal Place of Business.</u> The initial street address of the principal place of business of the Corporation is 15107 Kestrel Rise Drive, Lithia, Florida 33547.

## Article IV Capital Stock

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation.

The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

# Article V Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## Article VI Registered Office and Agent

Section 1. The undersigned incorporator of this Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business located in the City of Lithia, State of Florida, has named AL R. LOPEZ, JR., as its agent to accept service of process within this State.

Section 2. 4600 W. Cypress Street, Suite 500, Tampa, Florida 33607, is hereby designated by said incorporator as the Registered Office of the Corporation in the State of Florida, and AL R. LOPEZ, JR., is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

## Article VII Incorporators

The names and street addresses of the Incorporators are:

Thomas J. Garvey 15107 Kestrel Rise Drive Lithia, Florida 33547 Connie K. Garvey 15107 Kestrel Rise Drive Lithia, Florida 33547

David Gottlieb 15105 Kestrel Rise Drive Lithia, Florida 33547

Rebecca Gottlieb 15105 Kestrel Rise Drive Lithia, Florida 33547

## Article VIII Board of Directors

Section 1. This Corporation initially shall have four directors. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and street address of the first members of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until his or her successor is elected and qualified is:

Thomas J. Garvey 15107 Kestrel Rise Drive Lithia, Florida 33547

Connie K. Garvey 15107 Kestrel Rise Drive Lithia, Florida 33547

David Gottlieb 15105 Kestrel Rise Drive Lithia, Florida 33547

Rebecca Gottlieb 15105 Kestrel Rise Drive Lithia, Florida 33547 All of the directors of the Corporation shall be at least eighteen (18) years of age.

### Article IX Restriction on Transfer of Stock

Shares of the capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

Thomas J. Garvey and Connie K. Garvey

Husband and Wife

100 shares

David Gottlieb and Rebecca Gottlieb,

Husband and Wife

100 shares

Shares held by the initial Shareholders listed above and all subsequent shareholders may not be resold or otherwise transferred (other than to a revocable trust created by a Shareholder) or encumbered without the consent of the other Shareholders and unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified in, or as directed by, the Bylaws of this Corporation or by written agreement of this Corporation and its Shareholders.

IN WITNESS WHEREOF, the above-named Incorporators have subscribed his/her names day of Jecons a

Incorporator

Connie K. Garvey, Incorporator

David Gottlieb, Incorporator

Rebecca Gottlieb, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by THOMAS J. GARVEY, who is personally known to me, or who has produced Florida Driver's License 66. 830-6630-0 as identification and who did [did not] take an oath, this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 2004.



Bonnie Grogan Prudge
Printed Name:
NOTARY PUBLIC
State of Florida at Large
Commission No. DD 31706-1

My Commission Expires: 5/6/08

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BONNIE GROGAN RUDGE
MY COMMISSION # DD317064
EXPIRES: May 06, 2008
EXPIRES: May 06, 2008
EXPIRES: May 06, 2008

Printed Name:

NOTARY PUBLIC

State of Florida at Large

Commission No. D 3.7044

My Commission Expires: 5/6/08

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by DAVID GOTTLIEB, who is personally known to me, or who has produced Florida Driver's License G341177670240 as identification and who did [did not] take an oath, this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 200 \frac{1}{2}.



Donnie Gruge Bonie Grogen Budge Printed Name: NOTARY PUBLIC State of Florida at Large Commission No. DD 3.7064

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by REBECCA GOTTLIEB, who is personally known to me, or who has produced Florida Driver's License G341721688020 as identification and who did [did not] take an oath, this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 2004.

BONNIE GROGAN RUDGE
MY COMMISSION # DD317064
EXPIRES: May 06, 2008
FI. Notary Discount Amou. Co.

Printed Name:
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

Commission No. D3.7064

My Commission Expires: 5/6/08

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

First--that G-LICIOUS ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Lithia, State of Florida, has named AL R. LOPEZ, JR., located at 4600 W. Cypress Street, Suite 500, Tampa, Florida 33607, , as its registered agent to accept service of process within Florida.

THOMAS J. GARVEY

Incorporator

Title: Secretary

CONNIE K. GARVEY

Incorporator

Title: Vice President

Date: 12.6

DAVID GOTTLIEB

Incorporator

Title: Treasurer

Date: 12.C.04

REBECCA GOTTLIEB

Incorporator
Title: President

Date: 1).6.69

AL R. LOPEZ, JR., having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, and being familiar with the obligations of Registered Agent, I hereby agree to act in this capacity and accept the obligation of that position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all matters.

AL R. LOPEZ, JR

Registered Agent Date: 12-

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