Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000005671 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone

: (305)379-7907

Fax Number

: (305)402-3141

FLORIDA PROFIT CORPORATION OR P.A.

St. Augustine Gourmet Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Comparate Filing

Rublic Access Help

https://efile.sunbiz.org/scripts/efileovr.

1/7/2005

H05000005671

Articles Of Incorporation

Of

St. Augustine Gourmet Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is St. Augustine Gourmet Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

H05000005671

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Kathryn M. Hawkins 192 CR 309 SATSUMA, FL 32189

SEVENTH: The name and address of the incorporator is:

Kathryn M. Hawkins 192 CR 309 SATSUMA, FL 32189

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H05000005671

Kathryn M. Hawkins 192 CR 309 SATSUMA, FL 32189

NINTH: The mailing address and principal office of the corporation is:

St. Augustine Gourmet Inc. 192 CR 309 SATSUMA, FL 32189

DATED: January 12, 2005

Katheyn M. Hawkins

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Kathryn M. Hawkins

MERCHINE SOL