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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : ROBERT M. JOHNSON, P.L.  
Account Number : I20060000159  
Phone : (941)906-1480  
Fax Number : (941)951-7702

FLORIDA PROFIT/NON PROFIT CORPORATION

GOURMET CUSTOM POUCHING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
GOURMET CUSTOM POUCHING, INC.

I, the undersigned, hereby execute this document for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation is: GOURMET CUSTOM POUCHING, INC.

ARTICLE II  
PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 1701 Airport Terminal Drive, Deland, Florida 32724.

ARTICLE III  
DURATION

This corporation shall have perpetual existence.

ARTICLE IV  
PURPOSE

The purposes for which the corporation is organized is: to do any and all things or to engage in any activities in which corporations doing business in the State of Florida are authorized to engage by the general corporation laws.

ARTICLE V  
CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is Five Thousand (5,000) shares, all of which shall be common shares with a par value of \$1.00 per share. Fifty-one (51) shares of stock shall be issued to: MARYLYNN CANDY BERG-BORROR and forty-nine (49) shares of stock shall be issued to ROGER STANTON.

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ARTICLE VI  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: One North Tuttle Avenue, Sarasota, Florida 34237, and the name of the initial registered agent at such address is: ROBERT M. JOHNSON.

ARTICLE VII  
DIRECTORS

The first board of Directors of the corporation shall consist of:

President:	MARYLYNN CANDY BERG-BORROR 1701 Airport Terminal Drive Deland, Florida 32724
Vice President:	ROGER STANTON 1701 Airport Terminal Drive Deland, Florida 32724
Treasurer:	MARYLYNN CANDY BERG-BORROR 1701 Airport Terminal Drive Deland, Florida 32724

ARTICLE VIII  
INCORPORATORS

The names and addresses of the incorporators are:

MARY LYNN CANDY BERG-BORROR 1701 Airport Terminal Drive Deland, Florida 32724
ROGER STANTON 1701 Airport Terminal Drive Deland, Florida 32724

ARTICLE IX  
OFFICERS

The officers of the corporation shall be a President, who may serve as a secretary and Treasurer. The duties of each officer shall be set forth in the Bylaws.

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The names of the persons who are to serve as officers of the corporation for the ensuing year, or until the first annual meeting of the corporation, are:

President:	MARY LYNN CANDY BERG-BORROR
Vice President:	ROGER STANTON
Treasurer:	MARYLYNN CANDY BERG-BORROR

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



ROBERT M. JOHNSON

Date: January 24, 2007

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