

To: FL Dept of State
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From: Tracy Speer

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Effective Date **Oct. 10, 2007**

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FLORIDA PROFIT/NON PROFIT CORPORATION

MORTON'S GOURMET, INC.

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ARTICLES OF INCORPORATION
OF
MORTON'S GOURMET, INC.

Effective Date *Oct. 10, 2007*

The undersigned Incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: MORTON'S GOURMET, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on October 10, 2007, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

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ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 811 Cedarcrest Court, Sarasota, Florida 34232.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1990 Main Street, Suite 700, Sarasota, Florida, and the Registered Agent at such office is Johnson S. Savary, Jr., Esq.

ARTICLE VII - DIRECTORS

This Corporation shall have six (6) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each Member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Edmund W. Morton, III	304 Beach Road Sarasota, FL 34242
Edmund W. Morton, IV	811 Cedarcrest Court Sarasota, FL 34242
Candace K. Morton	304 Beach Road Sarasota, FL 34242
Kristin O. Morton	811 Cedarcrest Court Sarasota, FL 34242
E. W. Morton, Jr.	306 Golden Gate Point, #7 Sarasota, FL 34236
Kiely M. Agliano	3417 Belcher Street Tampa, FL 33629

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ARTICLE VIII - AMENDMENT


These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Johnson S. Savary, Jr., Esq.	1990 Main Street, Suite 700 Sarasota, FL 34236

The undersigned has executed these Articles this 10th day of October, 2007.



Johnson S. Savary, Jr., Esq.
Incorporator

Having been named as Registered Agent and to accept service of process for MORTON'S GOURMET, INC., at the place designated in the Articles, 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.

10-12-07
Date



Johnson S. Savary, Jr., Esq.,
Registered Agent

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