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DIVISION OF CORPORATIONS
2008 NOV 17 PM 12:11

JP 11/18/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2008 NOV 17 PM 12:11

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

SUBJECT: 4 the Gourmet, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: 4 the Gourmet, Inc

Name (Printed or typed)

1923 Trade Center Way Suite 1

Address

Naples, FL 34109

City, State & Zip

239-596-0204

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2008 NOV 17 PM 12:11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

4 The Gourmet, inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1923 Trade Center Way, Suite 1, Naples, FL 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida

ARTICLE IV SHARES

The number of shares of stock is:

200 with no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sam Klepfish - Chief Executive Officer

Justin Weirnasz - President

John McDonald - Chief Financial Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John McDonald

1923 Trade Center Way Suite 1

Naples FL 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John McDonald

1923 Trade Center Way Suite 1

Naples FL 34109

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

Signature/Registered Agent

11/12/2008

Date

Signature/Incorporator

11/12/2008

Date