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TALLAMASSEE FLORIDA

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

| CUD | IFOT. | | | 01/463/9% | ंग्रेंगि, (रंग्योग), भार क्रिक्टिक्ट होंगे, हेंडा |
|--------|---------------------|---|-------------------------------------|-------------------------|--|
| SUBJ | | | TNCORDORATED name - must include : | suffix) | |
| Enclos | sed is an original | and one (1) co | · | f incorporation and a c | :heck |
| . • | [<u>N</u>] 470.00 | \$78.75 | \$122.50 | \$131.25 | |
| | | | | | |
| | FROM: | MR STEPHEN E BARLEY Name (printed or typed) | | | |
| | | 900 NORTH | McGOWAN AVENU Address | E | |

CRYSTAL RIVER. FLORIDA 34429

City, State & Zip

Daytime Telephone number

904-795-7069

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





OF

The undersigned incorporator(s), for the purpose of ',rming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GOURMANDEES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

900 NORTH McGOWAN AVENUE CRYSTAL RIVER, FLORIDA 34429

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. STEPHEN E. BARLEY 900 NORTH McGOWAN AVENUE CRYSTAL RIVER, FLORIDA 34429

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR. STEPHEN E. BARLEY 900 NORTH McGOWAN AVENUE CRYSTAL RIVER, FLORIDA 34429

MRS. POKSUN P. BARLEY 900 NORTH McGOWAN AVENUE CRYSTAL RIVER, FLORIDA 34429

> Ryona Gonzalez 1601 Amour Dr. Leesville, LA 71446

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of Dec. , 1994.

Signature

Signature

Ryama Conf

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The nar | ne of the corporation is: GOURMANDEES INCORPORA | ATED |
|------------|---|--|
| 2. The nar | me and address of the registered agent and office is: | S JAN TO SEE |
| | MR. STEPHEN E. BARI, EY (Name) | المان في المان |
| | 900 NORTH McGOWAN AVENUE | The Party of |
| | (P.O. Box not acceptable) | 9: 09 |
| | CRYSTAL RIVER, FLORIDA 34429 | V |
| · . | (City/State/Zip) | |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

15 (Signatural)