

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

P95000003845

CSO networks

MAIL TO:
P.O. BOX 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 525188 5405A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyrite

ORDER DATE : January 13, 1995

100001881121

ORDER TIME : 2:31 PM

ORDER NO. : 525188

CUSTOMER NO: 5405A

CUSTOMER: Ms. Lynn K. Brown
JEFFREY A. PAINE, P.A.

Suite 205
1800 South Australian Avenue
West Palm Beach, FL 33409

RECEIVED
55 JAN 13 PM 3:24
DIVISION OF CORPORATION

DOMESTIC FILING

P95000003845

NAME: SLS CONSULTANTS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

DPW
1-17-95
CI

FILED
95 JAN 13 AM 8:37
SEC. OF
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SLS CONSULTANTS, INC.

FILED
95 JAN 13 AM 8 37
SECRET
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SLS CONSULTANTS, INC.

The address of the principal office of this corporation shall be 1025G Greenpine Boulevard, West Palm Beach, Florida 33417, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lynn Benjamin Dir.	1025G Greenpine Boulevard West Palm Beach, Florida 33417
Sandy Benjamin Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lynn Benjamin Pres./Sec.	1025G Greenpine Boulevard West Palm Beach, Florida 33417
Sandy Benjamin V. Pres./Treas.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

FILED
95 JAN 13 11 08 37
SEC. 607.0505
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

CJD/gls

CORPORATION IN FLORIDA
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-0171
904-222-0191

CSO networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000012

REFERENCE : 531435 5405A

AUTHORIZATION :

COST LIMIT : \$ 3500

Patricia Pyatt

ORDER DATE : January 26, 1995

ORDER TIME : 10:20 AM

ORDER NO. : 531435

000001211540

CUSTOMER NO: 5405A

CUSTOMER: Mr. Lynn K. Brown
Jeffrey A. Paine, P.a.
Suite 205
1800 South Australian Avenue
West Palm Beach, FL 33409

DOMESTIC AMENDMENT FILING

NAME: SLS CONSULTANTS, INC.

X ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

55 JAN 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W95000003845

1/30
5/27
Hend
+ Ann
Ching



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1995

CIS
GAIL S.
TALLAHASSEE, FL

SUBJECT: SLS CONSULTANTS, INC.
Ref. Number: P95000003845

We have received your document for SLS CONSULTANTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 395A00003673

*resubmit
they are initial on VI*

RECEIVED
55 JAN 31 AM 9:20
DIVISION OF CORPORATIONS

55 JAN 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLES I, VI and VII of the Articles of Incorporation of
SLS CONSULTANTS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:
GOURMET PASTA, INC.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors, initially. The names and addresses of the
initial members of the Board of Directors are:

Lynne R. Benjamin 1025G Greenpine Boulevard
Dir. West Palm Beach, Florida 33417

Sandys R. Benjamin Same
Dir.

ARTICLE VII. OFFICERS

The name and addresses of the officers of
the corporation who shall hold office for the first year

of the corporation, or until their successors are elected
or appointed are:

Lynno R. Benjamin Pres.	1025G Groonpino Boulevard West Palm Beach, Florida 33417
Sandys R. Benjamin V. Pres.	Same
Samuol J. Benjamin Sec.	Same
Robin S. Benjamin Treas.	Same

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 27th day
of January, 1995.

Corporation Information Services, Inc.

Gail Shelby
Its Agent, Gail Shelby
BY: Its Incorporator,