

# P95000059032

## TRANSMITTAL LETTER

FILED

95 JUL 28 4 9 01

STATE  
TALLAHASSEE, FLORIDA

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

41000001548724  
-07/28/95-01034-004  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

SUBJECT: GOURMET EVERY DAY, INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Richard Warren  
Name (printed or typed)

614 East Livingston Street  
Address

Orlando, Florida 32 803  
City, State & Zip

(407)839-3672 or (407)839-3676  
Daytime Telephone number

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

7/31/95

**ARTICLES OF INCORPORATION**

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*The undersigned incorporator(s), for the purpose of forming 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:

Gourmet Every Day, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Gourmet Every Day  
614 East Livingston Street  
Orlando, Florida 32803

**ARTICLE III SHARES**

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

100 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Richard Warren  
614 East Livingston Street  
Orlando, Florida 32803

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**


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

Richard Warren  
614 East Livingston Street  
Orlando, Florida 32803

Rosemary Warren  
614 East Livingston Street  
Orlando, Florida 32803

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

25 day of July, 19 95.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 name of the corporation is:

Courmet Every Day, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Richard Warren

(NAME)

614 East Livingston Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32803

(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.*

  
(SIGNATURE)

7-25-95

(DATE)