

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171

800-342-8086



P9500064572

ACCOUNT NO. : 072100000032

REFERENCE : 657738 9311A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pytk

ORDER DATE : August 10, 1995

ORDER TIME : 10:55 AM

ORDER NO. : 657738

CUSTOMER NO: 9311A

CUSTOMER: Daniel Martinez, Esq
DANIEL MARTINEZ, ESQ

000001565100

1201 Svann Avenue

Tampa, FL 33606

DOMESTIC FILING

NAME: THE COPPER DOOR GOURMET &
GIFTS MARKETING SERVICES, INC.

FILED
95 AUG 21 AM 8 18
SECRETARY OF STATE
TALLAHASSEE, FL 32304

☒ 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: Jeanine Prezeau

EXAMINER'S INITIALS:

T. BROWN AUG 22 1995

FILED
95 AUG 21 AM 8 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE COPPER DOOR GOURMET & GIFTS MARKETING SERVICES, INC.

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:

THE COPPER DOOR GOURMET & GIFTS MARKETING SERVICES, INC.

The address of the principal office of this corporation shall be 10114 Lindelaan Drive, Tampa, Florida 33618, 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 7,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 one Director, initially. The name and address of the initial member of the Board of Directors is:

Kim Muller
Dir.

10114 Lindelaan Drive
Tampa, Florida 33618

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:

Kim Muller
Pres.

10114 Lindelaan Drive
Tampa, Florida 33618

Eric E. Muller
Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 21, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
35 AUG 21 AM 9 16
TALLAHASSEE
FLORIDA

Corporation Service Company, a Delaware 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 SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

CLD/mjp

P95000064572

DANIEL F. MARTINEZ, II, P.A.

ATTORNEY AT LAW

TEL: 813 254 0810
FAX: 813 258 1201

1201 SWANN AVENUE
TAMPA, FLORIDA 33606

September 20, 1995

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32313

Re: The Copper Door Gourmet & Gifts Marketing Services, Inc.

To Whom it May Concern:

Enclosed you will find a Statement of Change of Registered Office and Registered Agent to be filed in your usual manner along with a check in the amount of thirty five dollars (\$35.00) to cover the costs regarding the same.

Thank you for your cooperation and should you have any questions, please do not hesitate to contact me.

Sincerely,

Daniel F. Martinez II

Daniel F. Martinez, II
Registered Agent

DFM/kmm

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-09/26/95--01022--008
*****35.00 *****35.00

PA Chg.

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: The Copper Door Gourmet & Gifts
Marketing Services, Inc.
- 1b. Date of incorporation 8-21-95 Document number P95000064572
2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street, Tallahassee, FL 32301
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Daniel L. Martinez, II, Esquire
1201 Swann Avenue, Tampa, FL 33606

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

Patricia Kim Muller
SIGNATURE
9/20/95
DATE

Patricia Kim Muller, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
plete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.

SIGNATURE [Signature]
DATE 9/20/95 (Registered Agent)

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

CR2E045 (7-91)

FILING FEE: \$35.00