

JAN-19-1996 13:06

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FAX: (804) 922-1100 PHONE: (305) 541-3654  
FAX: (305) 541-3770  
(((H96000000953))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: GOURMET ON THE WAY, INC.

FAX AUDIT NUMBER: H96000000953 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/19/1996 TIME REQUESTED: 11:35:39  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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1/19

DIVISION OF CORPORATIONS

96 JAN 19 PM 1:52

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**ARTICLES OF INCORPORATION**

**OF**

**GOURMET ON THE WAY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a Corporation under the laws of the State of Florida

**ARTICLE I**

The name of the Corporation is:

Gourmet On The Way, Inc.

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

This Corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE IV**

The initial post office address of the principal office of this Corporation in the State of Florida is: 8501 S.W. 129 Terrace, Miami, Florida 33176.

**ARTICLE V**

The initial registered agent of this Corporation and the address of the initial registered agent is: Lauren H. Weber, Esq., 1420 Ocean Drive, P.H. 3-H, Miami Beach, FL 33139.

**ARTICLE VI**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The

Lauren H. Weber, Esq.  
1420 Ocean Dr. Ph. 3H  
Miami Bch., FL 33139  
(305) 531.0774 / FBN. 0017507

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TALLAHASSEE, FLORIDA

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name and address of the Initial Director of the Corporation is:

Joy Wallace  
8501 S.W. 129 Terrace  
Miami, FL 33176

**ARTICLE VII**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE VIII**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX**

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

Joy Wallace  
8501 S.W. 129 Terrace  
Miami, FL 33176

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of January, 1996.

*Joy Wallace*  
Joy Wallace, Incorporator

*1/12/96* *Deid C Evans*

**ACCEPTANCE BY REGISTERED AGENT**



HELA G EVANS  
My Commission CC308710  
Expires Jan. 23, 1998  
Bonded by ABE  
800-852-6879

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 10<sup>th</sup> DAY OF JANUARY, 1996.

BY *Lauren Weber*  
Lauren Weber, Registered Agent

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 22, 1996

Lauren H. Weber  
1420 Ocean Drive, PH-3-H  
Miami Beach, FL 33139

SUBJECT: GOURMET ON THE WAY, INC.  
REFERENCE NUMBER: P96000006132

Dear Sir/Madam:

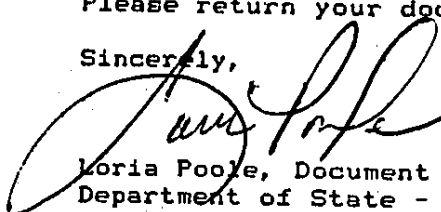
This is to advise you that through error your corporation under the name of GOURMET ON THE WAY, INC. was filed on January 19, 1996. We already have a corporation that was filed on December 18, 1995 under the name of GOURMET ON THE WAY, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

  
Loria Poole, Document Specialist  
Department of State - New Filing Section  
(904)487-6934

P96000006132



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1996

Lauren H. Weber, Esq.  
1420 Ocean Drive, PH-3-H  
Miami Beach, FL 33139

SUBJECT: GOURMET ON THE WAY, INC.  
REFERENCE NUMBER: P96000006132

Dear Madam:

This is to advise you that through error your corporation under the name of GOURMET ON THE WAY, INC. was filed on January 19, 1996. We already have a corporation that was filed on December 18, 1995 under the name of GOURMET ON THE WAY, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity, or voluntarily dissolve the corporation if you are not doing business at this time. I have enclosed guidelines for your convenience in preparing an amendment or the dissolution. There will be no fee charged.

I apologize for this inconvenience and trust that you will and return the document to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

*Sharon L. Tala*

Sharon L. Tala, Document Specialist Supervisor  
Department of State - New Filing Section  
(904) 487-6924