

1/29/96

FLORIDA DIVISION OF CORPORATIONS

12:31 PM

((H96000001375))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FORD, JETER & BOWLUS, P.A.
10110 SAN JOSE BLVD

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: VICKI CUMMINS

PHONE: (904) 268-7227

FAX: (904) 262-3337

JACKSONVILLE FL 32257-

((H96000001375))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GOLDIE GOURMET GOODIES, INC.

FAX AUDIT NUMBER: H96000001375

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/29/1996

TIME REQUESTED: 12:31:14

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 075350000442

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((H96000001375))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

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96 JAN 29 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

30

DIVISION OF CORPORATIONS

96 JAN 29 PM 1:12

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ARTICLES OF INCORPORATION

(FB Section 607.0202)

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is GOLDIE GOURMET GOODIES, INC.

2. Principal Office/Mailing Address. The principal office of the corporation is Two Grove Isle, No. 404, Coconut Grove, Florida 33133. The mailing address of the corporation is Two Grove Isle, No. 404, Coconut Grove, Florida 33133.

3. Shares. The number of shares the corporation is authorized to issue is 7,500 shares.

4. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is: Robert M. Morgan, 10110 San Jose Boulevard, Jacksonville, Florida 32257.

5. Incorporators. The name(s) and address(es) of each Incorporator(s) is:

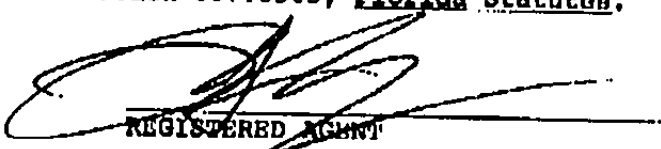
Name	Address
Robert M. Morgan	10110 San Jose Blvd. Jacksonville, FL 32257

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/vo) executed these Articles of Incorporation this 29th day of January, 1996.


INCORPORATOR

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Prepared by:
ROBERT M. MORGAN, ESQ.
Fla. Bar No. 511160
10110 San Jose Boulevard
Jacksonville, Florida 32257
(904) 268-7227


REGISTERED AGENT

P96000009025

FROM: FORD, JETER & BOWLUS TO: 1190492240000 1996.02-26 01154PM H699 P.02/03

PUBLIC ACCESS SYSTEM

((H96000002704))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: FORD, JETER & BOWLUS, P.A.
DEPARTMENT OF STATE 10110 SAN JOSE BLVD

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

JACKSONVILLE FL 32257-

CONTACT: VICKI CUMMINS

PHONE: (904) 268-7227

FAX: (904) 262-3337

FAX: (904) 922-4000

((H96000002704))) DOCUMENT TYPE: BASIC AMENDMENT

NAME: GOLDIE GOURMET GOODIES, INC.

FAX AUDIT NUMBER: H96000002704

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/26/1996

TIME REQUESTED: 13:30:48

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 075350000442

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((H96000002704)))

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Funder*

DIVISION OF CORPORATIONS

96 FEB 26 PM 2:21

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FILED
96 FEB 26 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of GOLDIE GOURMET GOODIES, INC., a Florida corporation, filed in Tallahassee on January 29, 1996, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:
"The name of this corporation is: GOLDIE'S GOURMET GOODIES, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 16th day of February, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16th day of February, 1996.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

GOLDIE GOURMET GOODIES, INC.

By:

Mireille F. Morgan
Mireille F. Morgan
President/Secretary

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16th day of February, 1996, by Mireille F. Morgan, president of GOLDIE GOURMET GOODIES, INC., a Florida corporation, who is personally known to me or who produced _____ as identification.

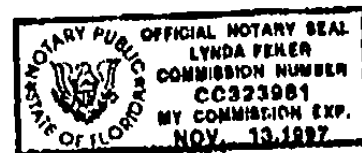
This Instrument Prepared By:
ROBERT M. MORGAN, ESQUIRE
Florida Bar No. 511160
10110 San Jose Boulevard
Jacksonville, Florida 32257
(904) 268-7227

1196000002704

[Signature]
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:

(SEAL)



12/13/96

P96000009025

ELECTRONIC FILING COVER SHEET

((H96000017510 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FORD, JETER & BOWLUS, P.A.
CONTACT: VICKI CUMMINS
PHONE: (904)268-7227

ACCT#: 075350000442

FAX #: (904)262-3337

NAME: GOLDIE'S GOURMET GOODIES, INC.
AUDIT NUMBER.....H96000017510
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
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96 DEC 13 PM 4:23
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TALLAHASSEE, FLORIDA

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96 DEC 13 PM 12:31

DIVISION OF CORPORATIONS

00580, 00524, 00671
The Corporation was
incorporated on January
29, 1996. Please correct
your document.

Congrualde

Linda



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 13, 1996

GOLDIE'S GOURMET GOODIES, INC.
TWO GROVE ISLE NO. 404
COCONUT GROVE, FL 33133

SUBJECT: GOLDIE'S GOURMET GOODIES, INC.
REF: P96000009025

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporation was originally incorporated on January 29, 1996. Please correct your document.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000017510
Letter Number: 896A00055857

RECEIVED

96 DEC 13 PM 3:55

DIVISION OF CORPORATIONS

FROM : FORD, JETER & BOWLER
H96000017510

TO : 119048224000

1996.12-13

04:43PM N161 P.02/02

ARTICLES OF DISSOLUTION

1. The name of the corporation is GOLDIE'S GOURMET GOODIES, INC.
2. The date of issuance of its Articles of Incorporation is ~~February 1996~~ January 29, 1996.
3. None of the corporation's shares have been issued. The corporation has not commenced business.
4. No debt of the corporation remains unpaid.
5. The sole incorporator and director authorized the dissolution.

Dated December 7, 1996.

GOLDIE'S GOURMET GOODIES, INC.

By: Mireille F. Morgan
Its: President

ATTEST:

Mireille F. Morgan
Mireille F. Morgan, Secretary

(CORP. SEAL)

PREPARED BY:
Robert M. Morgan, Esq.
FORD, JETER & BOWLER P.A.
Florida Bar No. 511160
10110 San Jose Boulevard
Jacksonville, Florida 32257
(904) 268-7227

H96000017510

FILED
96 DEC 13 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA