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TALLAHASSEE, FL 32301
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000-344-8086



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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 052577 113979A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 20, 1996

ORDER TIME : 12:42 PM

ORDER NO. : 052577

CUSTOMER NO: 113979A

CUSTOMER: Sandra Pitts, Esq
SANDRA A. PITTS, P.A.

P.O. Box 00247

Fort Myers, FL 33908

700001719717
-02/20/96--01111--006
****122.50 ****122.50

DOMESTIC FILING

NAME: GOURMET CAPTIVA, INC.

EFFECTIVE DATE:

☒ 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: Victoria L. Perez

EXAMINER'S INITIALS:

RECEIVED
FEB 20 PM 2:06
DIVISION OF CORPORATION

FILED
96 FEB 20 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 21 1996

SANDRA A. PITTS, P.A.
Attorney at Law
P.O. Box 08247
Fort Myers, Florida 33908
(941) 489-1055

February 14, 1996

Secretary of State
State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32317

Re: Filing of Articles of Incorporation
Gourmet Captiva, Inc.

Dear Clerk:

Please find enclosed the following:

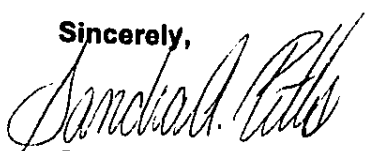
- 1. Articles of Incorporation of Gourmet Captiva, Inc., original plus a photocopy.**
- 2. Check in the amount of \$122.50 for the filing fees associated with same.**

Please file the enclosed Articles of Incorporation and return a certified copy of the Articles to my office as follows:

Sandra A. Pitts, P.A.
P.O. Box 08247
Ft. Myers, Florida 33908

Thank you in advance.

Sincerely,



Sandra A. Pitts
Attorney at Law

Enclosures: As Listed Above

ARTICLES OF INCORPORATION
OF

GOURMET CAPTIVA, INC.

FILED
96 FEB 20 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE ONE

The name of the corporation shall be: Gourmet Captiva, Inc.

ARTICLE TWO

The existence of the corporation shall begin on February 20, 1996.

ARTICLE THREE

The address of the principal office of the corporation is:

14820 Captiva Drive
Captiva, Florida 33924

ARTICLE FOUR

The maximum number of shares this corporation is authorized to issued is 7,500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote. Each of the shares shall have a par value of One Dollar (\$1.00) per share.

Each holder of common shares has full preemptive or preferential rights, as defined by law, to subscribe for or purchase that holder's proportional part of any such shares that may be issued at any time by this corporation.

ARTICLE FIVE

The initial street address of the corporation's registered office is 14820 Captiva Drive, Captiva, Florida 33924. The initial registered agent for the corporation is Sandra Kassar at 14820 Captiva Drive, Captiva, Florida 33924. Having been named registered agent to accept service of process for the corporation, I hereby accept to act in this capacity.

ARTICLE SIX

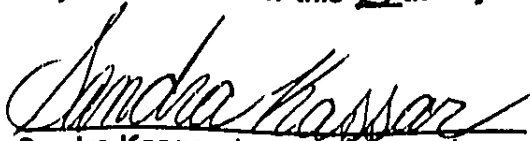
The board of directors shall consist of not less than one nor more than three.

ARTICLE SEVEN

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

Sandra Kassar
4379 Jib Boom Court, 1A
Fort Myers, Florida 33919

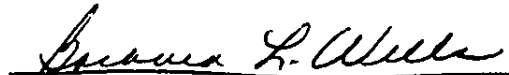
Executed by the undersigned at Fort Myers, Florida on this 15th day of February, 1996.


Sandra Kassar, Incorporator and as
Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

I HEREBY CERTIFY, that this day in the next above named State and County before me, an officer duly authorized and acting, personally appeared before me Sandra Kassar, to me personally known and who executed the foregoing ARTICLES OF INCORPORATION and she acknowledged then and there before me that she executed said ARTICLES OF INCORPORATION.

Witness my hand and official seal this 15th day of February, 1996.


Notary Public:

My Commission Expires:
Commission Number, if any: 2-8-99



BARBARA L. WELLS
My Comm Exp. 2/08/99
Bonded By Service Ins
No. CC437830
I Personally Know 4-1 Other L.D.