

1201 HAYS STREET
TALLAHASSEE, FL 32309-2607
(904) 224-0171
(904) 224-0193

800.344.8086

09600049351



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 981377 81451A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : June 10, 1996

ORDER TIME : 10:33 AM

ORDER NO. : 981377

CUSTOMER NO: 81451A

800001856738

CUSTOMER: Ms. Delcra E. King
KING SERVICES, INC.

Suite 140
29605 U.S. Highway 19, N.
Clearwater, FL 34621

DOMESTIC FILING

NAME: GOURMET QUARTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 PM 3:02

RECEIVED
96 JUN 10 PM 2:08
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 PM 3:02

GOURMET QUARTERS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

GOURMET QUARTERS, INC.

ARTICLE II. ADDRESS

The location address and mailing address of the corporation shall be 2801 Leprechaun Lane, Palm Harbor, FL 34683 which is the same as that of the registered agent.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2801 Leprechaun Lane, Palm Harbor, FL 34683, and the name of the initial registered agent of this corporation at that address is Susan W. Daly.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Susan W. Daly
2801 Leprechaun Lane
Palm Harbor, FL 34683

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

Susan W. Daly
2801 Leprechaun Lane
Palm Harbor, FL 34683

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 6th day of June, 1996.

Susan W. Daly
Susan W. Daly, Incorporator

Acknowledgment of Registered Agent, I hereby accept designation as Registered Agent.

By: Susan W. Daly

Susan W. Daly
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 PM 3:02

STATE OF FLORIDA)
) ss:
COUNTY OF PINELLAS)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Susan W. Daly, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of June, 1996.



Notary Public
State of Florida at Large

DELORA KING
Notary Public, State Of Florida At Large
My Commission Expires Aug. 30, 1997
Commission Number CC311928