

01-28-1997

Tax, Accounting & Research

813-733-7933

P.01

P97000008550

Terminal Emulation  
File Edit Services Terminal Special  
ELECTRONIC FILING COVER SHEET

CONNECTED 0:06:53

((H97000001617 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: TAX, ACCOUNTING & RESEARCH, INC.  
CONTACT: RICHARD BOLEK  
PHONE: (813)733-7633

ACCT#: 074723001473

FAX #: (813)733-7933

NAME: TAMPA BAY GOURMET, INC.  
AUDIT NUMBER.....H97000001617  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

F1=Help F10=Menu bar Ctrl+F=File [OFF] Ctrl+P=Printer [OFF]

RECEIVED

1997 JAN 28 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 JAN 28 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 1/29/97

H97000001617

**ARTICLES OF INCORPORATION  
OF  
TAMPA BAY GOURMET, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

TAMPA BAY GOURMET, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5400 AIRPORT BLVD. NORTH, TAMPA FL 33634

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES - NO PAR

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Prepared by: William Vezina  
3415 Hillsborough Ave.  
Tampa, FL 33684  
(813)249-0460

TAX, ACCOUNTING & RESEARCH, INC.  
1992 BONNIE COURT  
DUNEDIN, FL 34698

William H Vezina

FILED  
97 JAN 28 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000001617

H 9700000 1617

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

WILLIAM VEZINA  
3415 HILLSBOROUGH AVE., #217  
TAMPA, FL 33684

The undersigned Incorporator(s) have executed these Articles of Incorporation this 26TH day of January, 1997.

William H Vezina  
Signature/Title

\_\_\_\_\_  
Signature/Title

Articles of Incorporation

H 9700000 1617

H97000001617

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATING THE FOLLOWING AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TAMPA BAY GOURMET, INC.

2. The name and address of the registered agent and office is:

TAX, ACCOUNTING & RESEARCH, INC.  
(Name)

1992 BONNIE COURT  
(P.O. Box not acceptable)

DUNEDIN, FL 34698  
(City/State/Zip)

FILED

97 JAN 28 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature *Richard A. Boll*  
(Corporate Officer)

Title President

Date 1/26/97

Having been named as registered agent and to accept service of process for the above state 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Richard A. Boll*  
(Signature)

1/26/97  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

H97000001617