

P 97000019672
TRANSMITTAL LETTER

2-21-97

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Gourmet Produce Industries, Inc.
(Proposed corporate name - must include suffix)

500002098345--3
-02/26/97--01049--015
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

GARY STICKLAND
Name (Printed or typed)

1772 S. Ashinga Lane
Address

Homestead FL 33035
City, State & Zip

305-247-9477
Daytime Telephone number

FILED
STATE
CORPORATIONS
97 FEB 25 PM 12:15

NOTE: Please provide the original and one copy of the articles.

9/3/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 26 PM 12:15

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:

Gourmet Produce Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1772 S. Anhinga Lane
Homestead, FL. 33035

ARTICLE III SHARES

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

Five Hundred Shares (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary L. Strickland
1772 S. Anhinga Ave
Homestead, FL 33035

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

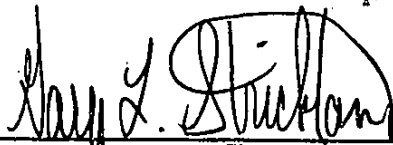
GARY L. STRICKLAND
1772 S. Ashinga Lane
Homestead, FL 33035

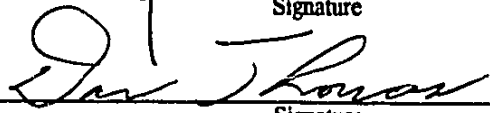
DON THOMAS
13720 SW 280 TERRACE
Homestead, FL 33033

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

(x) 
Signature

(x) 
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is Gourmet Produce Industries, Inc.

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

GARY STRICKLAND
(NAME)
1772 S. ANHINGA LANE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
HOMESTEAD FL 33035
(CITY/STATE/ZIP)

97 FEB 26 PM 12:15

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DIVISION OF STATE
CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated 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.

(x) 
(SIGNATURE)
GARY STRICKLAND

2-21-97
(DATE)