

D97000034827
STEVE ANNAS

Requestor's Name

766 ELDERADO AVE

Address **817**

CLAWATER FL 34630 401-7549

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 18 AM 9:04

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **GOURMET SELECTIONS**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time **12:00 PM**

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****122.50

D. BROWN APR 18 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GOURMET SELECTIONS, *INC.*

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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 SELECTIONS, *INC.*

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized to engage in the business of buying and selling food products, and for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$.10 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6340 118th Ave. North, Largo, Florida 34643 and the name of the initial registered agent of this corporation at that address is Steve J. Annas.

ARTICLE VI. 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:

<u>Name</u>	<u>Address</u>	<u>Principal Office Address</u>
Steve J. Annas	766 Eldorado Ave. Clearwater, Florida 34630	6340 118 th Ave. North Largo, Florida 34643

ARTICLE VII. INCORPORATOR

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

STEVE J. ANNAS
766 Eldorado Ave.
Clearwater, Florida 34630

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. 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.

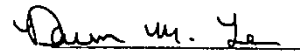
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of April, 1997.


STEVE J. ANNAS, Incorporator

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 Steve J. Annas, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 17th day of April, 1997.


Notary Public
State of Florida at Large

My commission Expires:

REGISTERED AGENT
OF
GOURMET SELECTIONS



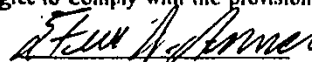
Dawn M. Le
MY COMMISSION # CC538535 EXPIRES
March 10, 2000
BONDED THRU TROY FARM INSURANCE, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

That the above-named corporation desiring to organize under the laws of the State of Florida with its principal office as shown above has named the undersigned as its agent to accept service of process within this State at the address set forth below.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the law of the State of Florida relative to keeping open said office.


Steve J. Annas

Registered Agent's Information:

STEVE J. ANNAS

6344 118th Ave. North

Largo, Florida 34643

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