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Examiner's Initials

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CORPORATION N	NAME(S) & DOCUMENT NUMBER(S), (if known):	
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	01
NonProfit	Resignation of R.A., Officer/ Director	SEC: /ISIC
Limited Liability	Change of Registered Agent	A
Domestication	Dissolution/Withdrawal	
Other	Merger	
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OTHER FILINGS	REGISTRATION/2 QUALIFICATION	OKS
Annual Report		
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
f(s)	Trademark	

Other



The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### Article I - Name

The name of the corporation shall be: THE GOURMET GAMUT, INC.

The principal place of business of this corporation shall be: 721 Coral Reef Dr., Tampa, FL 33602.

## **Article II - Nature of Business**

This corporation shall engage in or transact any or all lawful activities including the practice of any and all business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# Article III - Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares at \$1 per share par value.

# Article IV - Term of Existence and Incorporator's Address:

This corporation is to exist perpetually. The incorporators' address is: 721 Coral Reef Drive, Tampa, FL 33602.

#### Article V - Officers/Directors

President/Secretary - Genelle B. Stromquist, 721 Coral Reef Drive, Tampa, FL 33602

Vice President/Treasurer - Julie Herrmann, 3041 Landmark Boulevard, #904, Palm Harbor, FL 34684

Article VI - Incorporation

THE GOURMET GAMUT, INC. 721 Coral Reef Drive Tampa, FL 33602

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this day of May, 1997.		
GENELLE B. STROMQUIST President/Secretary		
STATE OF FLORIDA COUNTY OF HILLSBOROUGH		
BEFORE ME, personally appeared Genelle B. Stromquist, to me well known to be the person described in and who executed the foregoing instrument, who are personally known to me or who have produced as identification, and who acknowledged having executed same for the uses and purposes therein set forth.  WITNESS my hand and official seal at Tampa, Florida, this day of May, 1997.		
MOTARY PUBLIC My commission expers:  SUSAN M. SMITH MY COMMISSION # CC 509550 EXPIRES: November 13, 1999 Bonded Thru Notary Public Underwriters		
JULIE HERRMANN Vice President/Treasurer		
STATE OF FLORIDA COUNTY OF HILLSBOROUGH		
BEFORE ME, personally appeared Julie Herrmann, to me well known to be the person described in and who executed the foregoing instrument, who are personally known to me or who have produced as identification, and who acknowledged having executed same for the uses and purposes therein set forth.  WITNESS my hand and official seal at Tampa, Florida, this day of May, 1997.		
NOTARY PUBLIC		
My commission expires:  SUSAN M. SMITH  MY COMMISSION # CC 50650  EXPIRES: November 13, 1999  Bonded Thru Notary Public Underwritare		





Pursuant to the provisions of §607.325, F.S., the undersigned corporation organized under the laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:

THE GOURMET GAMUT, INC.
The principal place of business of this corporation shall be: 721 Coral Reef Drive, Tampa, FL 33602

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

Paul B. Catania, Esquire Catania & Catania, P.A. Barnett Plaza, Suite 2400 101 E. Kennedy Blvd. Tampa, Florida 33602

Signature:

benelle B. Stromquist, President

Signature:

Julia Herrmann, Vice President

Date: 5/c

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF §607.325 FLORIDA STATUTES.

Signature;

PAUL B. CATANIA, ESQUIRE

Date: <u>5/8/97 —</u>