

PA 7000064250

TRANSMITTAL LETTER

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

900002246869--9
-07/24/97--01075--011
*****78.75 *****78.75

SUBJECT: LORD BEARE'S GOURMET SPECIALTIES, INC.
(Proposed corporate name - must include suffix)

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

97 JUL 24 PM 2:10
97 JUL 24 PM 3:34
RECORDED FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: RICHARD A. BEARE
Name (Printed or typed)

RR# 3 BOX 786
Address

HAVANA, FLORIDA 32333
City, State & Zip

(850) 539-7422
Daytime Telephone number

MAIL-out
8/24/97

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

ARTICLES OF INCORPORATION

FILED
97 JUL 24 PM 3:34
STATE OF FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

LORD BEARE'S GOURMET SPECIALTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

102 E. 8 Avenue
Havana, Florida 32333

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD A. BEARE
RR#3 BOX 786
HAVANA, FLORIDA 32333

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RICHARD A. BEARE
RR#3 BOX 786
HAVANA, FLORIDA 32333


Signature/Incorporator

JULY 24, 1997
Date

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

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


Signature/Registered Agent

JULY 24, 1997
Date