

P97000091901



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 571931 80527A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 21, 1997

ORDER TIME : 9:52 AM

ORDER NO. : 571931-005

CUSTOMER NO: 80527A

CUSTOMER: John F. Stanley, Esq  
VEGA STANLEY ZELMAN & HANLON,  
P.A.  
2660 Airport Road, South  
Naples, FL 34112

FILED  
97 OCT 21 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GATEWAY FOOD, INC. <sup>OF COLLIER COUNTY</sup>

700002935517--0  
-10/21/97-01035-011  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

wq7-23977

SN OCT 21 1997

RECEIVED  
97 OCT 21 AM 10:51  
DIVISION OF CORPORATION

4



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 21, 1997

**CSC NETWORKS**  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

**SUBJECT: GATEWAY FOOD, INC.**  
Ref. Number: W97000023977

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for GATEWAY FOOD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 697A00051348

RECEIVED  
97 OCT 24 PM 12:10  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

GATEWAY FOOD OF COLLIER COUNTY, INC.

FILED  
97 OCT 21 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: Name. The name of the corporation is GATEWAY FOOD OF COLLIER COUNTY, INC.

ARTICLE II: Principal Office and Mailing Address. The principal office and mailing address of the corporation is 4533 Shearwater Lane, Naples, Florida 34119.

ARTICLE III: Duration. This corporation shall exist in perpetuity.

ARTICLE IV: Corporate Existence. The date when corporate existence shall commence is upon the filing of these Articles.

ARTICLE V: Capital Stock. This corporation is authorized to issue sixty (60) shares of no par stock.

ARTICLE VI: Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

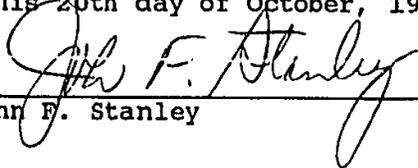
ARTICLE VII: Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2660 Airport Road South, Naples, Florida 34112.

The name of the initial Registered Agent of this corporation at the above address is John F. Stanley.

ARTICLE VIII: Incorporated. The name and address of the person signing these Articles of Incorporation is:

John F. Stanley  
2660 Airport Road South  
Naples, FL 34112

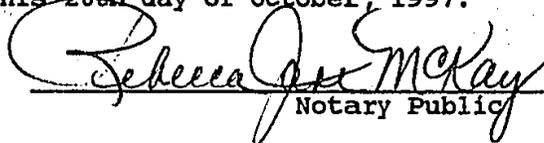
IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 20th day of October, 1997.

  
John F. Stanley

STATE OF FLORIDA  
COUNTY OF COLLIER, SS.

BEFORE ME, a Notary Public authorized to take acknowledgements, personally appeared John F. Stanley, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes expressed therein. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 20th day of October, 1997.

  
Notary Public

My Commission Expires:



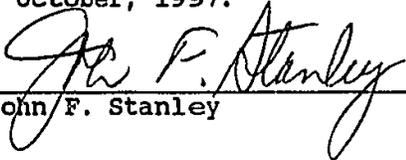
REBECCA JANE MCKAY  
My Comm Exp. 3/18/99  
Bonded By Service Ins  
No. CC437951

Personally Known     Other I. D.

**ACCEPTANCE OF RESIDENT AGENT**

Having been named as Registered Agent to accept service of process of the above-stated corporation at the place designated in these Articles of Incorporation, 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.

Dated this 20th day of October, 1997.

  
\_\_\_\_\_  
John F. Stanley

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SECREARY OF STATE  
TALLAHASSEE, FLORIDA