

# P97000107838

Requestor's Name

GARY COHEN  
2880 N Wickham RD #1519  
MELBOURNE FL 32935

City/State/Zip

Phone #

800002379548--9  
-12/22/97--01117--014  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 AM 11:18

ARTICLES OF INCORPORATION  
of  
GOURMET DELIGHTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 22 AM 11:19

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME  
GOURMET DELIGHTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares ( 100,000 ) of ten cent ( \$.10 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

GARY COHEN  
2880 N. WICKHAM ROAD #1519  
MELBOURNE, FL. 32935

The street address of the corporate office is:

GOURMET DELIGHTS, INC.  
2880 N. WICKHAM ROAD #1519  
MELBOURNE, FL. 32935

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

GARY COHEN  
2880 N. WICKHAM ROAD #1519  
MELBOURNE, FL. 32935

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

GARY COHEN  
2880 N. WICKHAM ROAD #1519  
MELBOURNE, FL. 32935

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17<sup>th</sup> day of December, 1997

*Annette Peters*

(SEAL)

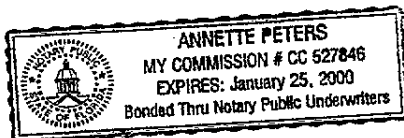
Annette Peters

STATE OF FLORIDA  
COUNTY OF BREVARD



BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GARY COHEN known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17<sup>th</sup> day of December, 1997



*Annette Peters*  
Annette Peters, Notary Public at large  
My commission expires on 1-25-2000

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GOURMET DELIGHTS, INC.

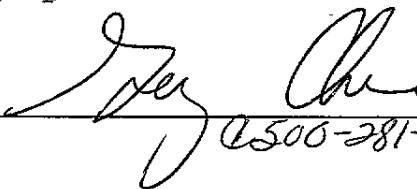
Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation has named:

GARY COHEN  
2880 N. WICKHAM ROAD #1519  
MELBOURNE, FL. 32935

located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
0500-281-51-378-0

97 DEC 22 AM 11:19

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS