

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000023909

Gourmet Candies & Snacks  
Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Signature \_\_\_\_\_

Requested by: Cher

Name \_\_\_\_\_

Date 3-13

Time 1020

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

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DIVISION OF CORPORATIONS

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03-13-98

**ARTICLES OF INCORPORATION**  
**OF**  
**GOURMET CANDIES & SNACKS, INC.**

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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 is: **GOURMET CANDIES & SNACKS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of the corporation is 10905 Satellite Boulevard, Orlando, Florida 32837.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, all of the same class, having a par value of ten cents (\$.10) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office are Mike M. Constantine, 10905 Satellite Boulevard, Orlando, Florida 32837. The registered agent's written acceptance as required in §607.0501, Florida Statutes, is attached to and follows these Articles of Incorporation.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are Mike M. Constantine, 10905 Satellite Boulevard, Orlando, Florida 32837.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

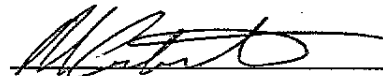
The name and address of the sole member of the initial Board of Directors of the corporation are Mike M. Constantine, 10905 Satellite Boulevard, Orlando, Florida 32837.

#### **ARTICLE VII: SPECIAL PROVISIONS**

A. The corporation elects to have preemptive rights as set forth in Section 607.0630, Florida Statutes.

B. The stock of this corporation is subject to, and may not be transferred except in accordance with, the bylaws of the corporation.

The undersigned has executed these Articles of Incorporation this 12 day of March, 1998.



\_\_\_\_\_  
**Mike M. Constantine**  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

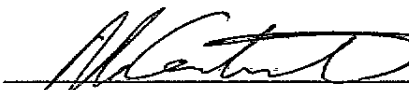
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **GOURMET CANDIES & SNACKS, INC.**
2. The name and address of the registered agent and office is:

**Mike M. Constantine  
10905 Satellite Boulevard  
Orlando, Florida 32837**

*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.*

Dated this 12 day of March, 1998.

  
**Mike M. Constantine**  
Registered Agent

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