

P98000037449

TRANSMITTAL LETTER

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

SUBJECT: The Gourmet Dog Catering Company Inc.
(Proposed corporate name - must include suffix)

200002497912--0
-04/23/98--01064--002
***122.50 ***122.50

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

FROM: George E. Rey
Name (Printed or typed)

1041 S. Hiawassee Rd. Apt. 3023
Address

Orlando, Florida 32835
City, State & Zip

(407) 292-8771
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 23 AM 11:32

FILED

Dmp
4/24/98

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

ARTICLES OF INCORPORATION

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

FILED
98 APR 23 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Gourmet Dog Catering Company Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1861
Orlando, Florida 32801

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

George E. Rey
1041 S. Hiawassee Rd. Apt. 3023
Orlando, Florida 32835

ARTICLE V INCORPORATOR

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

George E. Rey
1041 S. Hiawassee Rd. Apt. 3023
Orlando, Florida 32835



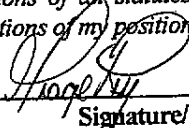
Signature/Incorporator

4/20/98

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

4/20/98

Date