

P98000072705

PAUL M. HARDEN  
ATTORNEY AT LAW

1301 RIVERPLACE BOULEVARD - SUITE 2601  
JACKSONVILLE, FLORIDA 32207

City/State/Zip

Phone #

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

400002617564--2  
-08/17/98-01091--005  
\*\*\*\*122.50 \*\*\*\*122.50

APPROVED  
AND  
FILED  
98 AUG 17 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK AUG 20 1998

# 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.*

## ARTICLE I                      NAME

The name of the corporation shall be:              Gourmet Gourmet, Inc.

## ARTICLE II                      PRINCIPAL OFFICE

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

P. O. Box 8004  
Amelia Island, FL 32035

## ARTICLE III                      SHARES

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

100

## ARTICLE IV                      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

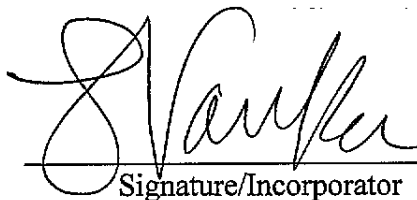
Lisa Vander Wege  
4628 Whimbrel Lane  
Fernandina Beach, FL 32034

## ARTICLE V                      INCORPORATOR

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

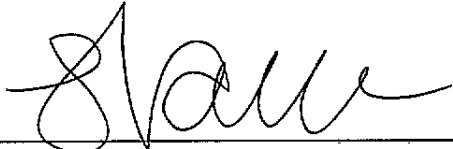
Lisa Vander Wege  
4628 Whimbrel Lane  
Amelia Island, FL 32035

APPROVED  
AND  
FILED  
98 AUG 17 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature/Incorporator

8-12-98  
\_\_\_\_\_  
Date

*Having been named as registered agent and to accept service of process for the above state 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**

8-12-98

**Date**

APPROVED  
AND  
FILED

98 AUG 17 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA