

9980000083406

Greenberg

(Requestor's Name)

Michelle

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Gourmet Vending & Catering, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

call me

☐ 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

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
GOURMET VENDING AND CATERING, INC.**

The undersigned hereby acts to form a corporation under the laws of the State of Florida and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be **GOURMET VENDING AND CATERING, INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
STOCK**

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.10 par value common stock.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
ADDRESS**

The street address of the initial principal office of this corporation shall be 1221 West Tharpe Street, Unit 3, Tallahassee, Florida 32303, and the mailing address for the corporation shall be, 7440 Skipper Lane, Tallahassee, Florida 32311, or at such other location designated by the

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TALLAHASSEE, FLORIDA

Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The business of the corporation shall initially be conducted by a Board of Directors consisting of one (1) director.

ARTICLE VII
BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
RALEIGH C. LEONARD	7440 Skipper Lane Tallahassee, Florida 32311

ARTICLE VIII
INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
RALEIGH C. LEONARD	7440 Skipper Lane Tallahassee, Florida 32311

ARTICLE VIII
INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
RALEIGH C. LEONARD	7440 Skipper Lane Tallahassee, Florida 32311

ARTICLE IX
REGISTERED AGENT

The street address of the registered agent of this corporation shall be Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Lorence Jon Bielby, Esquire.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a unanimous vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a unanimous vote of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made upon a vote of approval otherwise.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 18 day of September, 1998.

Raleigh Leonard
RALEIGH C. LEONARD
as Sole Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 18th day of September, 1998, by Raleigh Leonard, who is personally known to me (or who has produced _____ as identification), and who did/did not take an oath.

NOTARY PUBLIC

Lynda Turner

(Seal)



LYNDA TURNER
My Commission CC554160
Expires May. 12, 2000

Name:

STATE OF FLORIDA, AT LARGE

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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 VENDING AND CATERING, INC.**

2. The name and address of the registered agent and office is:

Lorence Jon Bielby, Esquire
Greenberg, Traurig, Hoffman,
Lipoff, Rosen & Quentel, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(850) 222-6891 Telephone
(850) 681-0207 Fax

SIGNATURE: Raleigh C. Leonard
Raleigh C. Leonard

TITLE: President

DATE: September 18, 1998

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.

Lorence Jon Bielby
Lorence Jon Bielby
Greenberg, Traurig, Hoffman, Lipoff,
Rosen & Quentel, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(850) 222-6891 Telephone
(850) 681-0207 Fax

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