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To:

Division of Corporations
Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

JOHN'S GOURMET SPECIALTY FOODS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

me 10/20/98

ARTICLES OF INCORPORATION
OF

JOHN'S GOURMET SPECIALTY FOODS, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation

under the laws of the State of Florida as follows:

ARTICLE I
Name and Address

The name of this Corporation is : JOHN'S GOURMET SPECIALTY FOODS, INC.

The mailing address of the Corporation 15408 LAKESHORE VILLA RD. #230 TAMPA, FL 33613

ARTICLE II
Term of Existence

This Corporation shall have perpetual existence, commencing on the date of the filing of

these Articles of Incorporation.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Prepared by: Robert F. Cohen Powers
7821 N. Dale Mabry # 106
Tampa, FL 33614

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- (n) issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (o) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (p) To conduct its business, carry on its operations, and have officers and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (q) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (r) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- (s) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (t) To transact any lawful business which the board of Directors shall find will be in aid of governmental policy.
- (u) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock options plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees of its subsidiaries.
- (v) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder

- for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (c) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
 - (d) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

This Corporation is authorized to issue 7500 shares of NO par value common stock, which shall be designated Common Shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 7821 N. DALE MABRY HWY. STE. 106 TAMPA, FL 33614 and the name of its registered agent at such address is ROBERT F. COHEN.

ARTICLE VII

Initial Board of Directors

This Corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Addresses</u>
<u>JOHN J. LINER</u>	<u>15408 LAKESHORE VILLA RD.</u> <u>TAMPA, FL 33613-1344</u>
<u>PAUL HAWKES</u>	<u>4715 N. CLARK AVE.</u> <u>TAMPA, FL</u>

ARTICLE VIII

Incorporator

This name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
<u>ROBERT F. COHEN</u>	<u>7821 N. DALE MABRY, SUITE 106</u> <u>TAMPA, FL 33614</u>

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

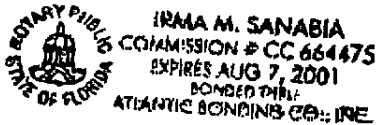
IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation, this 19th day of
October, 1998.

Robert F. Cohen

State of Florida

County of Hillsborough

The foregoing instrument was acknowledged before me this 19th
day of, October 1998, by Robert F. Cohen who is (or
are) personally known to me or who has produced _____
_____ as identification and who did (did not) take an oath.



Irma M. Sanabia

Notary Signature

IRMA M. SANABIA

Printed Notary Name

ACCEPTANCE BY A REGISTERED AGENT

Having been named Registered Agent and designated to accept
service of process for the within Corporation, at the place designated

herein, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

Robert F. Cohen

Dated: 10/19/98

State of Florida

County of Hillsborough

The foregoing instrument was acknowledged before me on this
19th day of October, 1998, by Robert F. Cohen
_____, who is (or are)

personally known to me or has produced _____
as identification and who did (did not) take an oath.



Irma M. Sanabria

Notary Signature

IRMA M. SANABRIA

Printed Notary Name

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