

P 98000105295

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

FILED

98 DEC 18 PM 3:21

Account Number FCA-000000017

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reference:
(Sub Account)

Date:

12-9-98

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

900002709049--8
-12/10/98-01064-017
*****70.00 *****70.00

Telephone: (850) 224-1585

Contact Name: Debra Naughton (x293)

Corporation Name:

Gulf Coast Foods, Inc.

Entity Number (if applicable):

Authorization:

Debra Naughton

☐ Certified Copy (1-9)

☐ UCC'S

☐ Certificate of Status

☒ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

W-27730
TS P. Hall

DEC 18 1998

- ① File Articles
- ② 70.00 check attached
- ③ date stamp copy

CF Internal Use Only

Client: 42083 Matter: 98137

TAL#501656.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1998

CARLTON FIELDS

SUBJECT: GULF COAST FOODS, INC.
Ref. Number: W98000027730

We have received your document for GULF COAST FOODS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 598A00058434

- ① Attached is revised Articles
- ② DOS - kept \$70.00 check from 1st attempt to file
- ③ please file + date stamp acknowledgement copy
- ④ call if questions
224-1585
Thanks!

RECEIVED
96 DEC 10 PM 2:32
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
GULF COAST FOODS, INC.

FILED
98 DEC 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is Gulf Coast Foods, Inc.

ARTICLE II
Mailing Address

The street and mailing address of the corporation's initial principal office is 8084 North Davis Highway, Suite 307, Pensacola, Florida 32514.

ARTICLE III
Stock

The corporation shall have authority to issue 10,000 shares of common stock.

ARTICLE IV
Initial Registered Agent and Office

The street address of its initial registered office is 6400 North Davis Highway, Suite 6, Pensacola, Florida 32504, and the name of its initial registered agent at that address is Gregory A. Pomas.

ARTICLE V
Incorporator

The name and address of the incorporators are:

<u>Name</u>	<u>Address</u>
Gregory A. Pomas	831 Shadow Ridge Drive Pensacola, Florida 32514
Sandra Downs	1056 Chandelle Lake Drive Pensacola, Florida 32506
Caron Pomas	831 Shadow Ridge Drive Pensacola, Florida 32514

ARTICLE VI
Initial Director

The corporation shall have the number of directors as set forth in the bylaws, but initially shall have three (3) directors, whose names and addresses are:

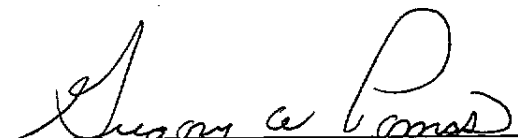
Gregory A. Pomas	831 Shadow Ridge Drive Pensacola, Florida 32514
Sandra Downs	1056 Chandelle Lake Drive Pensacola, Florida 32506
Caron Pomas	831 Shadow Ridge Drive Pensacola, Florida 32514

ARTICLE VII
Bylaws


The shareholders of this corporation may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by the Florida business Corporation Act, as amended from time to time. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or

proposed to be adopted, whichever is greater. Except as provided explicitly herein, the power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the board of directors.


Dated this 4th day of December, 1998.



Gregory A. Pomas, Incorporator



Sandra Downs, Incorporator



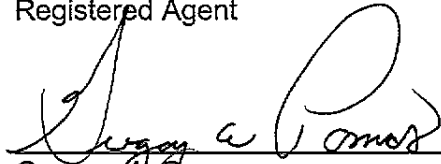
Caron Pomas, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 4th Day of December, 1998.

Registered Agent



Gregory A. Pomas
6400 North Davis Highway; Suite 6
Pensacola, Florida 32504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA