

P99000010513

Norm D. Fugate

Attorney at Law

444 North West Main Street, Suite 1
Mail: Post Office Box 98
Williston, Florida 32696
Tel. (352) 528-0019 Fax (352) 528-4919

January 28, 1999

800002758258--6

-01/29/99-01027--018

*****78.75 *****78.75

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Country Gourmet, Inc.

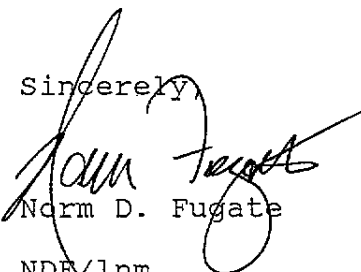
Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Country Gourmet, Inc., together with the designation and acceptance by the resident agent.

My check in the amount of \$ 78.75 is also herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return this certified copy together with your certificate of filing to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact me at the number listed above.

Sincerely,


Norm D. Fugate

NDF/lnm
enclosure

FILED
99 JAN 29 AM 9:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2/3

ARTICLES OF INCORPORATION

OF

COUNTRY GOURMET, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Country Gourmet, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 706 West Noble Avenue, Williston, Florida 32696.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

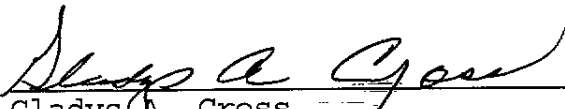
The name and address of the initial registered agent are Norm Fugate, Attorney at Law, 444 North West Main Street, Suite 1, Williston, Florida 32696.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is:

Gladys A. Cross
706 West Noble Avenue
Williston, Florida 32696

The undersigned have executed these articles of incorporation on January 28, 1999.


Gladys A. Cross,
Incorporator

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 29 AM 9:41

FILED

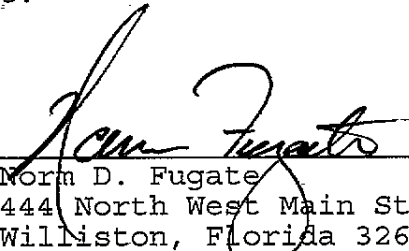
**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT
AND ACCEPTANCE**

Pursuant to the provisions of F.S. 607.0501, 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 **Country Gourmet, Inc.**
2. The name of the registered agent is **Norm D. Fugate, Attorney at Law.**
3. The address of the registered agent/registered office is **444 North West Main Street, Suite 1, Williston, Florida 32696.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Norm D. Fugate
444 North West Main Street, Suite 1
Williston, Florida 32696

Date: January 28, 1999

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 29 AM 9:42

FILED