

ACCOUNT NO. : 07210000032

REFERENCE: 238909

SECRETARY OF STATE
TACLAHASSEE, FLORIDA

900002874729

AUTHORIZATION :

COST LIMIT : \$ 70.00

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ORDER DATE: May 13, 1999

ORDER TIME : 12:57 PM

ORDER NO. : 238909-005

CUSTOMER NO:

6258A

CUSTOMER: William L. Owens, Esq

BOND SCHOENECK & KING, P.A. BOND SCHOENECK & KING, P.A.

Suite 107

1167 Third Street South Naples, FL 34102-7098

DOMESTIC FILING

NAME:

GOURMET GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

99 MAY 13 PM 3: 17

PH 5/13/99

ARTICLES OF INCORPORATION - FILE

OF

99 MAY 13 AM ID: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

GOURMET GROUP, INC.

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The name of the Corporation is:

Gourmet Group, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 10330 Regent Circle, Naples, Florida 34109. The mailing address of the Corporation is 10330 Regent Circle, Naples, Florida 34109.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 10330 Regent Circle, Naples, Florida 34109. The name of the initial registered agent at that address is Steve Witt.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Class A Voting Common Stock, having a par value of \$1.00 per share. The authorized shares of stock are as follows:

Class A - 10,000 common, voting stock, \$1.00 par value

Article 7. Initial Board of Directors

The initial Board of Directors shall consist of two (2) members. The names and addresses of the initial Directors of the Corporation are:

Steve Witt

10330 Regent Circle

Naples, Florida 34109

Faye Witt

10330 Regent Circle

Naples, Florida 34109

Article 8. Incorporator

The name and address of the sole Incorporator is:

Steve Witt

10330 Regent Circle

Naples, Florida 34109

Article 9. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 10. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

į. In	Witness	Mhereof,	the undersigned has signed these Art	icles of Incorporation on
this 12th da	y of May,	1999.		
			Steve Witt Sole Incorporator	
STATE OF	FLORIDA	A :		-
COLLIER	COUNTY	: ss.	:	= .
STEVE WI	TT, whation) and v	o is persona who acknow:	was acknowledged before me this 12 ally known to me (or \square who produced eledged to and before me that he execut	
			Notary Public	L. Owers III.
My Comm	ission Expi	ires:		
OTAF	Y PU OFFICE	AL HOTARY SEAL M. L. OWENS III		

ACCEPTANCE BY REGISTERED AGENT

FILED

99 MAY 13 AM 10: 43

The undersigned hereby accepts the appointment as Registered Agent of Gournet Group ORIDA Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 12th day of May, 1999.

Steve Witt

Registered Agent