

P99000057403

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Personal Gourmet
(Proposed corporate name - must include suffix)

400002906644--2
-06/16/99--01073--008
****131.25 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHAD DEREK HARRISON
Name (Printed or typed)

6303 ROSE RUSH CT.
Address

BRADENTON, FL 34202
City, State & Zip

(941) 755-8679
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 24 PM 1:59

FILED

NOTE: Please provide the original and one copy of the articles.

W-14162

ajc 6/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

CHAD DEREK HARRISON
6303 ROSE RUSH CT.
BRADENTON, FL 34202

SUBJECT: THE PERSONAL GOURMET, INC.
Ref. Number: W99000014162

We have received your document for THE PERSONAL GOURMET, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 199A00032566

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Personal Gourmet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Personal Gourmet
6303 Rose Rush Ct.
Bradenton, FL 34202

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

~~The Personal Gourmet~~
~~6303 Rose Rush Ct.~~
~~Bradenton, FL 34202~~

CHAD HARRISON
6303 Rose Rush Ct.
Bradenton, FL 34202

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CHAD HARRISON
6303 Rose Rush Ct.
Bradenton, FL 34202



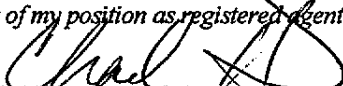
Signature/Incorporator

6/12/99

Date

(An additional article must be added if an effective date is requested.)

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.



Signature/Registered Agent

6/22/99

Date

FILED
99 JUN 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA