



THE UNITED STATES  
CORPORATION  
COMPANY

PC9900006958

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 331539 164036A

AUTHORIZATION :

*Patricia Piggitt*

COST LIMIT : \$ 70.00

ORDER DATE : August 5, 1999

ORDER TIME : 10:59 AM

ORDER NO. : 331539-005

CUSTOMER NO: 164036A

200002951542--4

CUSTOMER: Kim Reese, Legal Asst  
GLENN N. SIEGEL, P.A.  
GLENN N. SIEGEL, P.A.  
Suite 304  
18501 Murdock Circle  
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: TROPICAL GOURMET GULF COAST,  
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: Janine Lazzarini

EXAMINER'S INITIALS:

*PH 8/5/99*

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**ARTICLES OF INCORPORATION  
OF  
TROPICAL GOURMET GULF COAST, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **TROPICAL GOURMET GULF COAST INC.**

**ARTICLE II**

The existence of the corporation shall begin on the date of filing and be perpetual.

**ARTICLE III**

The street address of the principal office of the Corporation is 338 Maraca Street, Punta Gorda, Florida 33983.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The stock shall have \$1.00 par value.

**ARTICLE V**

The initial street address of the Corporation's registered office is 338 Maraca Street, Punta Gorda, Florida 33983. The initial registered agent for the Corporation at that address is James A. Michel.

**ARTICLE VI**

FILED

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

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TALLAHASSEE, FLORIDA

Name

Address

JAMES A. MICHEL

338 Maraca Street  
Punta Gorda, Florida 33983

**ARTICLE VII**

The name and street address of the person signing these articles of incorporation are:

Name

Address

JAMES A. MICHEL

338 Maraca Street  
Punta Gorda, Florida 33983

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of August, 1999.

  
JAMES A. MICHEL

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **TROPICAL GOURMET GULF COAST, , INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
JAMES A. MICHEL

Date: 8-4-99