

CAPITAL CONNECTION, INC.

417 E. ... Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-... • Fax (850) 222-1222

P99000108399

Gourmet Realty, Inc.

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****157.50 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
99 DEC 15 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 15 AM 9:45
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB 555 12/15/99

Signature _____

Requested by: LS

12/15/99 9:03

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 1999

CAPITAL CONNECTION, INC
417 E VIRGINIA ST SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: LOUMEL REALTY, INC.
Ref. Number: W99000028564

We have received your document for LOUMEL REALTY, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 899A00058824

ARTICLES OF INCORPORATION

OF

LOUMEL REALTY, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

LOUMEL REALTY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and all of this State.

ARTICLE IV. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, each having a par value of \$1.00.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **1933 S.W. 27 Avenue, First Floor**
Miami, Florida 33145

and the name of the initial registered agent of this corporation at that address is: **GRACIELA V. FERNANDEZ**

This is also the principal and mailing address of the corporation.

FILED
99 DEC 15 PM 3:16
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director(s) initially. The number of the directors may be either increase or decrease from time to time according to the By-Laws adopted by the shareholders, however, the number of directors shall never be less than one (1).

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

The name and post office address of the first Board of Directors and Officers of the corporation is as follows:

GRACIELA V. FERNANDEZ
1933 S.W. 27th Avenue
First Floor
Miami, Florida 33145

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscribers of the Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore:

NAME	SHARES	CONSIDERATION
Graciela V. Fernandez 1933 S.W. 27th Avenue First Floor Miami, Florida 33145	500	\$500.00

ARTICLE X. RESIDENT AGENT

EUSEBIO E. FERNANDEZ has been named resident agent of the corporation to accept service of process within this State.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 9th day of December, 1999.


GRACIELA V. FERNANDEZ (SEAL)

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, **GRACIELA V. FERNANDEZ**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was taken. Said persons is personally known to me.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this 9th day of December, 1999.



Julieta C. Seife
Commission # CG 878172
Expires Nov. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

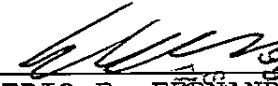

Notary Public-State of Florida

Certificate designating place of business of domicile for the services of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **LOUMEL REALTY, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named, **EUSEBIO E. FERNANDEZ**, located at 1933 S.W. 27th Avenue, First Floor, Miami, Florida 33145, as its agent to accept service of process within Florida.

SIGNATURE :


EUSEBIO E. FERNANDEZ
RESIDENT AGENT

DATE:

December 9, 1999

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for **LOUMEL REALTY, INC.**, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE:

12/9/99

SIGNATURE:

