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1-904-488-9000
ext 5/phone

TRANSMITTAL LETTER

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

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-08/14/00--01124--016
*****78.75 *****78.75

SUBJECT: TREASURE COAST FONDUE COMPANY

(Proposed corporate name - must include suffix)

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: WILLIAM SCHMEARER

Name (printed or typed)
c/o Mendiguren, Spring & Assc. PA
5300 N.W. 33rd Avenue, Suite 220
Address

Fort Lauderdale, Florida 33309
City, State & Zip

(954) 497-4778
Daytime Telephone Number

FILED
00 AUG 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

00 AUG 14 PM 1:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

TREASURE COAST FONDUE COMPANY

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

TREASURE COAST FONDUE COMPANY

and its principal office and mailing address is: c/o Mendiguren, Spring & Associates, P.A., 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized is One Thousand (1000), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV - DIRECTORS

The initial director of this corporation is: WILLIAM SCHMEARER

ARTICLE V - OFFICERS

The following shall constitute the first officers of this corporation:

BRIAN ROGER THOMAS - President, CHADWICK HORNICK - Vice-President, WILLIAM SCHMEARER - Treasurer & Secretary; c/o Mendiguren, Spring & Associates, P.A., 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent and registered office is: WILLIAM SCHMEARER c/o Mendiguren, Spring & Associates, P.A., 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 5 day of August 2000.


WILLIAM SCHMEARER

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by:


WILLIAM SCHMEARER

FILED
00 AUG 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

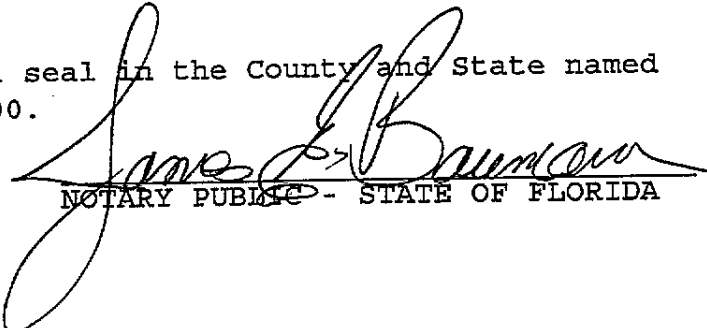
STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,

WILLIAM SCHMEARER

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 5th day of August 2000.


NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



James E. Baumann
MY COMMISSION # CC812821 EXPIRES
April 8, 2003
BONDED THRU TROY FAIN INSURANCE, INC.