

H05000074843

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000129469 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : MORRIS A. LECOMPTE, P.A.
Account Number : 072100000461
Phone : (727)896-1000
Fax Number : (727)896-1009

FILED
05 MAY 23 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

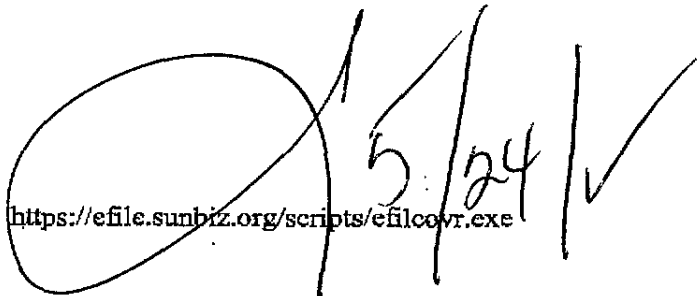
Specialty Nuts & Sweets of Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help



ARTICLES OF INCORPORATION
OF
SPECIALTY NUTS & SWEETS OF FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 23 AM 10:42

FILED

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
NAME

The name of the Corporation shall be Specialty Nuts & Sweets of Florida, Inc..

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office of the Corporation shall be 5095 113th Avenue North Clearwater, Florida 33760. The initial mailing address of the Corporation shall be 5095 113th Avenue North Clearwater, Florida 33760.

ARTICLE III
REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 800 Second Avenue South, Suite 380, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be MORRIS A. LeCOMPTE.

ARTICLE IV
CAPITAL STOCK

The authorized capital stock of the Corporation shall be One Hundred Thousand (100,000) shares of voting common stock having a par value of \$0.0001 per share.

H050001294693

ARTICLE V
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
MORRIS A. LeCOMPTE	Morris A. LeCompte, P.A. 800 Second Avenue South Suite 380 St. Petersburg, Florida 33701

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 23rd day of May, 2005.


MORRIS A. LeCOMPTE, Incorporator

H050001294693

H050001294693

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

- 1. The name of the Corporation is: Specialty Nuts & Sweets of Florida, Inc.
- 2. The name and address of the registered agent and office is: MORRIS A. LeCOMPTE
Morris A. LeCompte, P.A.
800 Second Avenue South
Suite 380
St. Petersburg, Florida 33701


 MORRIS A. LeCOMPTE
 Incorporator

Dated this 23rd day of May, 2005.

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.


 MORRIS A. LeCOMPTE

FILED
 05 MAY 23 AM 11:42
 TALLAHASSEE, FLORIDA

Dated this 23rd day of May, 2005.

H050001294693