

P95000059334

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ALFRED P. DENOWITZ *
FRANCINE M. DENOWITZ

*ALSO MEMBER CONNECTICUT BAR

July 28, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS DELIVERY

RE: TRI-COUNTY SNACKS, INC.

Gentlemen:

Enclosed please find Articles of Incorporation of TRI-COUNTY SNACKS, INC. and my trust account check in the amount of \$122.50. Please file the enclosed Articles and return a stamped copy thereof, together with the Corporate Charter, to my office at your earliest convenience.

Very truly yours,

Alfred P. Denowitz

100 JUL 15 1995
-067017 33-0101-010
***122.50 ***122.50

APD/mlf
enc.

8/1/95

TALLAHASSEE, FLORIDA
55 JUL 31 PM 2:47
FILED

ARTICLES OF INCORPORATION
OF
TRI-COUNTY SNACKS, INC.

FILED
95 JUL 31 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

TRI-COUNTY SNACKS, INC.

The principal place of business of this corporation shall be 8195 N.W. 8th Manor, Plantation, Florida 33324.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to issue is 500 shares of common stock having \$ 1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 8195 N.W. 8th Manor, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is RITA SOBEL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually from the date of filing of these Articles of Incorporation.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

ARTICLE VII. DIRECTORS

The number of directors constituting the initial board of directors is one (1). The name and address of each person who shall serve as a member of the initial board of directors is:

RITA SOBEL
8195 N.W. 8th Manor
Plantation, FL 33324

ARTICLE VIII. OFFICERS

The name and address of each of the initial officers of the corporation is:

RITA SOBEL, President, Secretary
and Treasurer
8195 N.W. 8th Manor
Plantation, FL 33324

ARTICLE IX. INCORPORATORS

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

RITA SOBEL,
8195 N.W. 8th Manor
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this July 28, 1995.

Rita Sobel
RITA SOBEL
Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

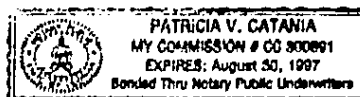
Rita Sobel
RITA SOBEL
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared RITA SOBEL, who is/are personally known to me or who has/have produced his/her driver's license as identification and who executed the foregoing instrument and acknowledged before me that they executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this July 28, 1995.

Patricia V. Catania
Notary Public
My commission expires:



TALLAHASSEE, FLORIDA
95 JUL 31 PM 4:11
FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # P95000059334

1 Corporation Name
TRI-COUNTY SNACKS, INC.

Principal Place of Business

8195 N.W. 8TH MANOR
PLANTATION FL 33324

Mailing Address

8195 N.W. 8TH MANOR
PLANTATION FL 33324

If above addresses are incorrect in any way, list through correct information and enter correction below
2 How Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

Suite, Apt. #, etc.

City & State

Zip

Country

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers and/or Directors

3

Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

8195 N.W. 8TH MANOR

4 City / State / Zip

PLANTATION FL 33324

DPST

SOBEL, RITA

700002003667--2
-11/13/96--01182--002
*****375.00 *****375.00

REINSTATEMENT 1996

A. Alan
11-7-96

8. Name and Address of Current Registered Agent

SOBEL, RITA
8195 N.W. 8TH MANOR
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Date 11/4/96

Signature of Registered Agent
Rita Sobel
REGISTERED AGENT MUST SIGN

11 Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No

(See other side for information on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 of F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Rita Sobel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/4/96
Date

954-472-0015
Daytime Phone #