



THE UNITED STATES
CORPORATION
COMPANY

P99000101365

ACCOUNT NO. : 072100000032

REFERENCE : 486469 9020A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 18, 1999

ORDER TIME : 1:50 PM

ORDER NO. : 486469-005

CUSTOMER NO: 9020A

CUSTOMER: David L. Mackay, Esq.
MACKAY & RANER, P. A.
MACKAY & RANER, P. A.
P. O. Box 206

Ocala, FL 34478-0206

DOMESTIC FILING

NAME: PLANET SMOOTHIE OF USF, 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: Janna Wilson

EXAMINER'S INITIALS:

700003049017--4
-11/18/99--01065--010
*****70.00 *****70.00

FILED
99 NOV 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 18 PM 3:10
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PLANET SMOOTHIE OF USF, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is **PLANET SMOOTHIE OF USF, INC.**

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 10,000 shares of common stock of par value of \$.10 per share.

**ARTICLE V - Initial Registered Office,
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 10185 Northwest Highway 225-A, Ocala, Florida, 34482.

**ARTICLE VI - Initial Registered
Agent - Designation and Acceptance**

The name of the initial registered agent of this corporation is **DANIEL J. HIRSCHY**, whose address is 10185 Northwest Highway 225-A, Ocala, Florida, 34482, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of **PLANET SMOOTHIE OF USF, INC.**, and agree to act in that capacity.



DANIEL J. HIRSCHY, Registered Agent

ARTICLE VII - Board of Directors

The corporation shall initially have three (3) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The names and addresses of the initial Directors of this corporation are:

William Steiert	32810 Michigan Avenue San Antonio, Florida 33576
Janet R. Mihalik	8320 Northwest 47 th Street Ocala, Florida 34482
Daniel J. Hirschy	10185 Northwest County Highway 225-A Ocala, Florida 34482

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 16th day of November, 1999.

SUBSCRIBER:



DANIEL J. HIRSCHY

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