P99000031075

717 CORPORATION, INC. 1010 East North Bay Street Tampa, Florida 33603

Telephone (813) 238-6379

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

3000D2825793--e -04/01/99--01012--004 *****88.75 *****88.75

Dear Sirs:

In regards to my corporation, 717 Corporation Inc., find attached, two originals of the charter. Please file the corporation's charter. I have enclosed a check for \$88.75 for the required filing fee.

Please mail the charter to the corporation's address.

Sincerely, Kimberly S. Niblack-Martin

99 APR - I PH 1: 18
SECULTARY OF STATE
TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION OF 717 CORPORATION, INC.

I, the undersigned subscriber, hereby come before the state of Florida for the purpose of becoming a corporation. This corporation is organized by and under the provisions of For-Profit corporation's statutes of the State of Florida.

ARTICLE I

NAME and ADDRESS

EFFECTIVE DATE 3-25-99

The name of the corporation shall be:

717 CORPORATION, INC. 1010 EAST NORTH BAY STREET TAMPA, FLORIDA 33603

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in the ownership and management of juice bar businesses and related products and other activities, or businesses permitted under the laws of the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred Thousand shares, (100,000) of common stock, each share having the par value of one (\$1.00) dollar.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin business is Ten Thousand (\$10,000) dollars.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

<u>ARTICLE VI</u>

REGISTERED AGENT AND OFFICE

The corporation appoints Kimberly S. Niblack - Martin as the registered agent for the corporation. Kimberly S. Niblack, as the __corporations's agent will accept services of process within the state of Florida. The corporation's registered agent's office is located at 1010 East North Bay Street, Tampa, FL 33603.

Having been named to accept service of process for the above corporation, at the place designated above, I hereby agree to act in this capacity in complete performance of my duties.

Kimberly S. Niblack - Martin

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of Directors of no less than one, nor more than three directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the Board of Directors and officers who are to serve until the first election are as follows:

Name Kimberly S. Niblack - Martin Pres./ Dir./ Sec./ Treas. Address
1010 East North Bay St.
Tampa, Florida 33603

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

SUBSCRIBER

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

Name Kimberly S. Niblack – Martin Address

1010 East North Bay St.

Tampa, Florida 33603

State of Florida Pinellas County of	25 Th day of March 1999, who is personally
See attached Cassandia J. Brown	OFFICIAL NOTARY SEAL CASSANDRA & BROWN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC800403 MY COMMISSION EXP. JAN. 3.2003

· INDIVIDUAL ACKNOWLEDGMENT CERTIFICATE

Kimbula S. Niblack-Martin	
Kimberly & Niblack - Martin	· • • • • • • • • • • • • • • • • • • •
STATE OF FLORIDA	 ====================================
COUNTY OF HILLSBOROUGH	· ·
IN WITNESS THEROF, Before me, after presenting proper iden	tification,
personally appeared Kimbery S. Niblack - Martin who have set h	
seal, acknowledged and filed the foregoing Articles of Incorporate	
Corporation, Inc. under the For- Profit laws of the State of Florid	a this
<u>25Th</u> Day of <u>March</u> 1999.	
a See attached for seal	
Casandia Brown SEAL	= .
Notary's Signature	≡ .

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