

P00000002825

Requester's Name

Address

6532 Pembroke Rd  
Miami, FL 33023

600003085616--9  
-01/03/00--01041-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 JAN -3 AM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. Burch JAN 10 2000

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this Corporation is COOL BREEZE FOODS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence upon the execution hereof.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of common stock at par value of One (\$1.00) Dollar per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of this corporation is: 6532 Pembroke Road, Miramar, Florida 33023. The board of directors may, from time to time, move the principal office to any other address in the state of Florida.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6532 Pembroke Road, Miramar, Florida 33023 and the name of the initial registered agent of this corporation at that address is LENNOX STEPHENSON.

This document prepared by:  
Lennox Stephenson  
6532 Pembroke Road  
Miramar, Florida 33023

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00 JAN -3 AM 5:30

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TALLAHASSEE, FLORIDA

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The following is the name and address of the initial director of this corporation who shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified: LENNOX STEPHENSON, 6532 Pembroke Road, Miramar, Florida 33023.

## ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is LENNOX STEPHENSON, 6532 Pembroke Road, Miramar, Florida 33023. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X - 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 to the stockholders, and approved by a stockholders meeting by a majority of the stockholders entitled to vote thereon.

## ARTICLE XI - INDEMNIFICATION

Any officer, director, employee or agent of this corporation may be indemnified by the corporation for any expenses or liabilities incurred as a result of any act which the officer, director, employee or agent incurs as a result of any proceeding in accordance with the law of the state of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of December, 1999.

LENNOX STEPHENSON

State of Florida )  
 ) ss  
County of Broward)

Before me, a notary public, duly authorized in the state and county above named to take acknowledgements, personally appeared LENNOX

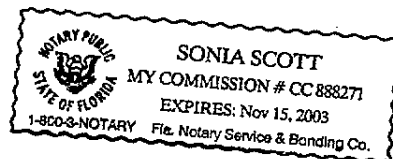
STEPHENSON, to me known to be the above described subscriber and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 29<sup>th</sup> day of December, 1999.

Sonia Scott

Notary Public

My commission expires: 11/15/2003



Having been named to accept service of process for the above named corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. Dated this 29<sup>th</sup> day of December, 1999.

Lennox Stephenson

LENNOX STEPHENSON  
Registered Agent