

# TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

PREFERRED BRANDS OF FLORIDA, INC

(Proposed corporate name - must include suffix)

000003130630--1  
-02/10/00--01012--025  
\*\*\*\*157.50 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

J.W. Hooker

Name (Printed or typed)

1710 Premier Row

Address

Orlando, Florida 32809

City, State & Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 10 AM 10:45

APPROVED  
AND  
FILED

J.W. Hooker

GAVE

1-800-785-4808

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Cop name, Paraphrase add.

DATE 2-10-00

DOC. EXAM OB

NOTE: Please provide the original and one copy of the articles.

OB  
2-10-00  
4

ARTICLES OF INCORPORATION  
OF  
PREFERRED BRANDS OF C. Florida, Inc.

APPROVED  
AND  
FILED  
00 FEB 10 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME. The name of the corporation shall be Preferred Brands of C. Florida, Inc.

ARTICLE 11. DURATION. The corporation shall exist perpetually. 222 S. New York Ave. Winter Park, FL 32789  
Ste. 3

ARTICLE 111. PURPOSE. The purpose of this corporation is to consult to and manage other businesses and for the purpose of the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE 1V. CAPITAL STOCK. This corporation is authorized to issue One Hundred Thousand Shares of common stock (100,000), with \$1.00 par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 222 S New York Ave suite 3 Winter Park,, Florida 32789. The name of the initial Registered Agent of this corporation at this address is J.W. Hooker.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but never be less then one (1). The name and address of the initial director of this corporation is:

J.W. Hooker  
222 S. New York Ave ste 3  
Winter Park, Florida 32789

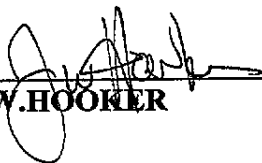
ARTICLE VII. INITIAL OFFICER.

J.W. Hooker  
222 S. New York Ave ste 3  
Winter Park, Florida 32789

**ARTICLE VIII. INITIAL SHAREHOLDER.** Shares of capital stock of this corporation shall be issued to the following persons in the amount set opposite his or his name: J.W. Hooker (1)

**ARTICLE IX. AMENDMENT.** This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

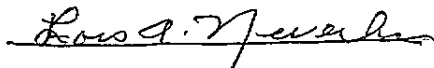
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of February, 2000.

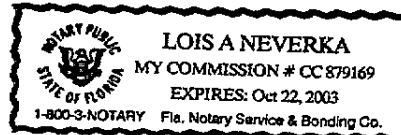
  
\_\_\_\_\_  
J.W.HOOKER

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME the undersigned authority personally appeared B.J. Miller, who after being first duly sworn deposed and says that she has executed these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 9 day of February, 2000.

  
\_\_\_\_\_  
Lois A. Neverka



ACCEPTANCE OF REGISTERED AGENT.

I, J.W. Hooker, having been named as Registered Agent to accept service of process of Preferred Brands of ~~C. Florida, Inc.~~ **222 5. New York Ave. in the Park, Inc.** Florida 32789 as designated by the corporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED this 9 day of February, 2000,

  
\_\_\_\_\_  
J.W. HOOKER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 10 AM 10:45

APPROVED  
AND  
FILED