

P000000040129

Requester's Name



Office Use Only

I NUMBER(S), (if known):

600003211526--7
-04/17/00--01134--001
*****78.75 *****78.75

C

1

~~2201 NE 22 ter~~
Ft Lauderdale FL 33305

(Document #)

2.

(Corporation Name)

(Document #)

954-565-8385

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

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

00 APR 17 PM 12:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Kay Per George Gilbert GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 8
DATE 4/21/00
DOC. EXAM 16M

D. McKnight

APR 21 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PERFECT PICNICS, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Perfect Picnics, Inc.

SECOND: The principal office of the Corporation shall be located at 2201 NE 22nd Terrace, Fort Lauderdale, Florida 33304. The mailing address of the Corporation is 2201 NE 22nd Terrace, Fort Lauderdale, Florida 33305.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The name and address of the member of the initial Board of Directors of the Corporation is as follows:

George Gilbert
2201 NE 22nd Terrace
Fort Lauderdale, Florida 33305

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 2201 NE 22nd Terrace, Fort Lauderdale, Florida 33304 and the name of the initial registered agent of the Corporation at such address is George Gilbert.

SIXTH: The name and address of the incorporator is:

George Gilbert
2201 NE 22nd Terrace
Fort Lauderdale, Florida 33305

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 PM 12:16

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

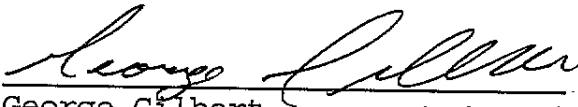
EIGHTH: The existence of the Corporation shall begin on the date the undersigned incorporator has executed these Articles of Incorporation.

George Gilbert,
Incorporator

Signed on April 10, 2000 George Gilbert

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.


George Gilbert