

TRANSMITTAL LETTER

P00000042493

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

EFFECTIVE DATE
4-21-00

100003224901--2
-04/26/00--01058--006
*****70.00 *****70.00

SUBJECT: Buzzy's Incredible Edibles, Inc.
(Proposed corporate name - must include suffix)

FILED
00 APR 26 PM 1:08
STATE OF FLORIDA
TALLAHASSEE

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kelly C. Peel, P.A.
Name (Printed or typed)

16720 Lone Oak Blvd.
Address

Naples, FL 34109
City, State & Zip

941-596-5147
Daytime Telephone number

Kelly Peel GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART II effective date
DATE 4/27
DOC. EXAM ST

S. Thompson APR 27 2000

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

EFFECTIVE DATE
4-21-00

ARTICLES OF INCORPORATION OF BUZZY'S INCREDIBLE EDIBLES, INC.

FILED
00 APR 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person, competent to contract, hereby forms a professional service corporation under the laws of the State of Florida:

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is Buzzy's Incredible Edibles, Inc., and the address of the principal office of the Corporation, which is also its mailing address, is 2273 Wide Reach Drive, Orange Park, Florida 32073.

ARTICLE II - DURATION

This Corporation shall have perpetual existence. The effective date shall be April 21, 2000.

ARTICLE III - PURPOSES AND POWERS

This Corporation is organized for the purpose of providing the services of buying, selling and producing bakes goods, candies, and cookies and other specialty foods, and shall have all of the powers granted to such professional service corporations under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which such Shareholder already owns, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such stock is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **6720 Lone Oak Blvd., Naples, Florida 34109**, and the name of the initial Registered Agent of this Corporation at said address is **Kelly C. Peel**. By execution hereof, the said **Kelly C. Peel**. By execution hereof, the said **Kelly C. Peel** hereby accepts the foregoing designation as Registered Agent for this Corporation.

ARTICLE VII - DIRECTOR

This Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By Laws, but shall never be fewer than one. The name and address of the initial Director of this Corporation is:

**Denise P. Buzzy
2273 Wide Reach Drive
Orange Park, Florida 32073**

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

**Denise P. Buzzy
2273 Wide Reach Drive
Orange Park, Florida 32073**

ARTICLE IX - ACTION OF DIRECTOR WITHOUT A MEETING

The Board of Directors of this Corporation may take action by written consent, as provided by law, unless otherwise provided in these Articles or by the By Laws of this Corporation.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE XI - DISQUALIFICATION OF SHAREHOLDER, OFFICER, DIRECTOR, AGENT, OR EMPLOYEE

If any shareholder, officer, director, agent, or employee of this Corporation who has been rendering professional services to the public as an attorney at law shall become legally disqualified to render such professional services within this state, or if he shall accept employment which, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, this Corporation shall require that he discontinue all employment with this corporation and that he sever all financial interest in this corporation.

ARTICLE XII - BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholder or Shareholders.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles or in any Amendment hereto, and any right conferred upon the Shareholder or Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 17th day of April, 2000.

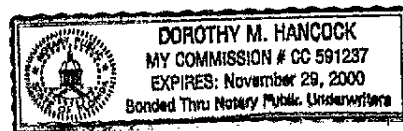
Denise P. Buzzy
Denise P. Buzzy

STATE OF FLORIDA
COUNTY OF JACKSONVILLE

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of April, 2000, by **DENISE P. BUZZY**, who is personally known to me or who has produced a current driver's license as identification and who did take an oath.

Dorothy M. Hancock
Notary Public

Notary Seal



BUZZY'S INCREDIBLE EDIBLES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Billy C. Peel
Signature/Registered Agent

4/19/00
Date