

**P00000062373**  
LAW OFFICES OF JOHN GALLETTA JR.

FILED

00 JUN 23 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

EFFECTIVE DATE  
06/19/00

June 20, 2000

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

800003303178--4  
-06/23/00-01079-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

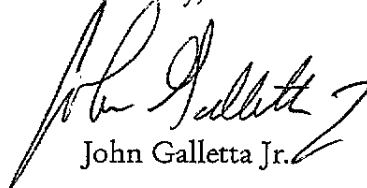
Subject: FLORIDA TROPICAL TREATS, INC.

Dear Sir or Madam:


Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the filing fee and a certificate of good standing. Please send me a copy of the filed Articles to my office at, 4100 A1A South, St. Augustine, Florida 32084.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
John Galletta Jr.

4100 A1A SOUTH • ST. AUGUSTINE, FLORIDA • 32084  
PHONE: (904) 461-6644 • FAX: (904) 461-6644



ARTICLES OF INCORPORATION  
OF

FLORIDA TROPICAL TREATS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is

FLORIDA TROPICAL TREATS, INC.

ARTICLE II

The existence of the corporation shall begin on June 19, 2000.

ARTICLE III

The mailing address of the principal office of the Corporation is 137 King Street, St. Augustine, Florida 32084.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000 (Ten Thousand) with a par value of \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's Registered office is 137 King Street, St. Augustine, Florida 32084. The initial registered agent for the Corporation at that address is Dean T. Moksnes.

ARTICLE VI

The initial board of directors shall consist Three (3) member(s). The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Dean T. Moksnes	137 King Street St. Augustine, Florida 32084

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Melissa Moksnes 137 King Street  
St. Augustine, Florida 32084

Tommy Toobes 4937 Love Branch Road  
Hampshire, Tennessee 38461

#### ARTICLE VII

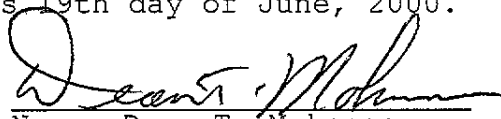
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Dean T. Moksnes	137 King Street St. Augustine, Florida 32084

#### ARTICLE VIII

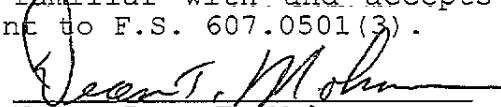
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19th day of June, 2000.

  
Name: Dean T. Moksnes

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLORIDA TROPICAL TREATS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Dean T. Moksnes

Date: June 19, 2000.

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