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October 25, 2000

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

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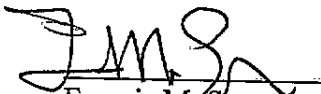
Re: Articles of Incorporation for: Sweet Secretions, Inc.2.

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for Sweet Secretions, Inc.

Please return the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,


Francis M. Sorgman

FILED
00 OCT 27 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


10/30

1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **SWEET SECRECTIONS, INC.**

4
5
6
7 The undersigned acting as the Incorporator under Florida Business Corporation Act,
8 adopt(s) the following articles of incorporation for such corporation:
9

10 **ARTICLE I – CORPORATE NAME**

11 The Name of the corporation is: **SWEET SECRECTIONS, INC.**

12
13 **ARTICLE II - DURATION**

14
15 This corporation shall exist perpetually unless dissolved according to Florida Law.

16
17 **ARTICLE III - PURPOSE**

18
19 The corporation is organized for the purpose of engaging in any activities or business
20 permitted under the laws of the United States and Florida.
21
22
23
24
25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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share.

ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be four (4), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

1 The name and address of such initial members of the Board of Directors are as follows:
2

3 NAME: Jane Marie Tague, President (Class 1)

4 ADDRESS: 5065 Keysville Avenue

5 CITY: Springhill, Florida 34608

6 PHONE: (352) 688-0967
7

8 NAME: Donna Fagan, Vice President (Class 1)

9 ADDRESS: 5065 Keysville Avenue

10 CITY: Springhill, Florida 34608

11 PHONE : (352) 688-0976
12

13 NAME: David W. Fagan, Treasurer (Class 2)

14 ADDRESS: 5065 Keysville Avenue

15 CITY: Springhill, Fl. 34608

16 PHONE: (352) 688-0976
17

18
19 NAME: Daniel Justin Harper, Secretary (Class 2)

20 ADDRESS: 5065 Keysville Avenue

21 CITY: Springhill, Fl. 34608

22 PHONE: (352) 684-0178
23
24
25

1 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5 Any action required or permitted to be taken by the Board of Directors under any
6 provision of law may be taken without a meeting, if a majority of members of the Board shall
7 individually or collectively consent in writing to such action. Such written consent or consents
8 shall be held with the minutes of the proceedings of the Board, and any such action by written
9 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
10 or other document filed under any provision of law which relates to actions so taken shall state
11 that the action was taken by written consent of the Board of Directors without a meeting. Such a
12 statement shall be prima facie evidence of such authority.

13
14
15 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
16 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
17 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
18 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
19 following persons shall serve as corporate officers:
20

<u>Title</u>	<u>Name</u>
President	Jane Marie Tague
Vice President	Donna Fagan
Treasurer	David W. Fagan
Secretary	Daniel Justin Harper

1 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

2 The principal place of business and mailing address of this corporation shall be:

3 Principle Place of Business:

4 Mailing Address: 5065 Keysville Avenue
5 Springhill, Florida 34608

6
7 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

8 The street address of the initial registered office and the name of the initial registered
9 agent at that office are:

10 NAME: Jane M. Tague
11 ADDRESS: 5065 Keysville Avenue
12 CITY/STATE/ZIP: Springhill, Fl. 34608
13 PHONE (352) 684-0178

14
15 **ARTICLE VIII – INCORPORATORS**

16 The names of addresses of the Incorporators signing these Articles of Incorporation are as
17 follows:

18 NAME: Jane M. Tague
19 ADDRESS: 5065 Keysville Avenue
20 CITY: Spring Hill, Fl. 34608
21 PHONE (352) 684-0178

22 NAME: Donna W. Fagan
23 ADDRESS: 5065 Keysville Avenue
24 CITY: Springhill, Fl. 34608
25 PHONE: (352) 688-0976

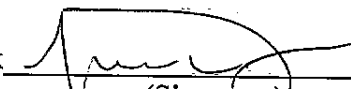
1
2 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at, 5065 Keysville Avenue,
11 Springhill, Florida 34608, has named Jane M. Tague, located at the aforesaid address, as its
12 registered agent to accept service of process within the state.
13

14 x 
15 (Signature)

16 Having been named as registered agent and to accept service of process for the above
17 stated corporation at the place designated in this certificate, I hereby accept the appointment as
18 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
19 all statutes relating to the proper and complete performance of my duties, and I am familiar with
20 and accept the obligations of my position as registered agent.
21

22 x 
23 (Signature)

24 10/25/00
25 (Date)

24 Jane M. Tague, President
25 5065 Keysville Avenue
Springhill, Fl. 34608

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

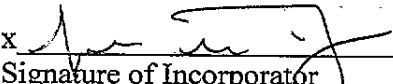
2 The manner in which the directors are elected or appointed is as follows:

3 By major vote of the stockholders

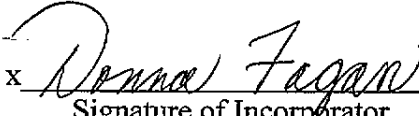
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5 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

6
7 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited
8 as follows:

9
10 The undersigned Incorporators have executed these articles of incorporation on this 25
11 day of October 2000.

12
13
14 x _____
15 Signature of Incorporator

16 Jane M. Tague, President
17 Typed name of Incorporator signing

18
19 x _____
20 Signature of Incorporator

21 Donna Fagan, Vice President
22 Typed name of Incorporator signing