

# P010000017820



ACCOUNT NO. : 072100000032

REFERENCE : 013883 8903A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 16, 2001

ORDER TIME : 11:32 AM

ORDER NO. : 013883-005

CUSTOMER NO: 8903A

CUSTOMER: Mr. Edward P. Kreiling  
Rosen Kreiling & Eichner P.a.

Suite 220  
2500 Weston Road  
Weston, FL 33331

100003707801--0  
-02/16/01--01031--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: FRESH CHOICE OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED  
2001 FEB 16 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
01 FEB 16 PM 1:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FRESH CHOICE OF FLORIDA, INC.**

**FILED**

2001 FEB 16 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**FRESH CHOICE OF FLORIDA, INC.**

The address of the principal office of this corporation shall be 6776 S. W. 40<sup>th</sup> Street, Davie, Florida 33314, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2500 Weston Road, Suite 220, Weston, Florida

33331, and the name of the initial registered agent of the corporation at that address is Edward Paul Kreiling.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Stephanie Pensky	President
6776 S.W. 40 St.	
Davie, FL 33314	

William Hall	Secretary & Treasurer
6776 S.W. 40 St.	
Davie, FL 33314	

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

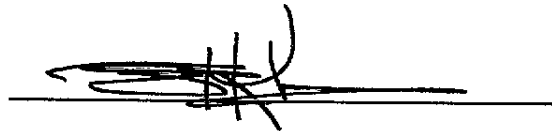
Edward Paul Kreiling  
2500 Weston Road, Suite 220  
Weston, Florida 33331

FILED

2001 FEB 16 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned agent has hereunto set his  
hand and seal on Feb 14, 2001, 2001.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Edward Paul Kreiling, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

