

P01000069145

Requester Name

EXECUTIVE OFFICE OF ROSA AND ASSOC INC
7310 WEST MCNAB RD #209
TAMARAC, FL 33321

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 800004471828--8
(Corporation Name) (Document #) -07/12/01--01076--004
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUL 12 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

URBAN TREATS, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
URBAN TREATS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2502 DEWEY STREET
HOLLYWOOD, FL 33020

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
DIMITRI OSSON
2502 DEWEY STREET
HOLLYWOOD, FL 33020

B. Officers:

President: TARYA THOMPSON
Address: 2502 DEWEY STREET
HOLLYWOOD, FL 33020

Vice President:
Address:

Secretary: DIMITRI OSSON
Address: 2502 DEWEY STREET
HOLLYWOOD, FL 33020

Treasurer:
Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: DIMITRI OSSON
Office Address: 2502 DEWEY STREET
City: HOLLYWOOD **State:** FLORIDA **Zip:** 33020

Registered agent's acceptance:

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

Registered agent's signature: Dimitri Osson

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Dimitri Osson
(Signature of Chairman, Vice Chairman, or any officer listed in application)

(Name and capacity of person signing application)

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: DIMITRI OSSON

Address: 2502 DEWEY STREET

City: HOLLYWWOD State: FLORIDA Zip: 33020

Name: TARYA THOMPSON

Address: 2502 DEWEY STREET

City: HOLLYWOOD State: FLORIDA Zip: 33020

Name:

Address:

City:

State:

Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of MAY, 2001

Dimitri Osson (Seal)
Tarya Thompson (Seal)
_____ (Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
DIMITRI OSSON AND TARYA THOMPSON

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that THEY executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of MAY, 2001

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 26, 2002



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: URBAN TREATS, INC.
2. The name and address of the registered agent and office is:

DIMITRI OSSON

(Name)

2502 DEWEY STREET

(P.O. Box NOT Acceptable)

HOLLYWOOD, FL 33020

(City/State/Zip)

Signature: *Dimitri Osson*

Title: SECRETARY

Date: MAY 18,2001

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: *Dimitri Osson*

Date: MAY 18,2001

REGISTERED AGENT FILING FEE: \$35.00

FILED
01 JUL 12 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA