

TRANSMITTAL LETTER

PO/000069781

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

SUBJECT: Tootie Fruity, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004474190--8
-07/13/01--01038--005
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dawn Horodecki
Name (Printed or typed)

2951 NW 53rd Terrace
Address

Margate, FL 33063
City, State & Zip

954-474-5653
Daytime Telephone number

FILED
01 JUL 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch JUL 16 2001

**ARTICLES OF INCORPORATION
OF
TOOTIE FRUITY, INC.**

ARTICLE I – NAME

The name of the corporation shall be: Tootie Fruity, Inc.

ARTICLE II – PRINCIPLE OFFICE

The principle office and mailing address of this corporation shall be:

2951 NW 53 Terrace
Margate, Florida 33063

ARTICLE III – PURPOSE

The purpose of the corporation shall be to engage in any lawful activity for which corporations may be formed under the laws of the State of Florida.

ARTICLE VI – CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100, all of which shall be designated as common stock.

ARTICLE V – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have two (2) members, whose names and addresses are as follows:

Dawn M. Horodecki, 2951 NW 53rd Terrace, Margate, Florida 33063
Erica Rice, 811 SW 120 Way, Davie, FL 33325

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation but shall in no case be less than one.

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ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dawn M. Horodecki
2951 NW 53rd Terrace
Margate, Florida 33063

ARTICLE VII – INCORPORATOR

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

Dawn M. Horodecki
2951 NW 53rd Terrace
Margate, Florida 33063

The undersigned has executed these Articles of Incorporation this 6th day of July, 2001.

Dawn M. Horodecki
Dawn M. Horodecki, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

Tootie Fruity, Inc.

2. The name and address of the registered agent and office is:

Dawn M. Horodecki
2951 NW 53rd Terrace
Margate, Florida 33063

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.


Dawn M. Horodecki, Registered Agent

Date: July 16th, 2001

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TALLAHASSEE FLORIDA