# POION TRANSMITTANIETTER ment of State

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

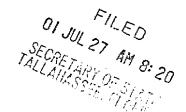
5009045P3745--024 5009045P37875 \*\*\*\*\*78.75

SUBJECT: FRESH EDDY'S, TNC., (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
			a charte		
Enclosed are an ori	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: EDDY HAAGE Name (Printed or typed)					
10418 DOCKSIDER OR GAST PS = T					
10418 DOCKSIDER OR GAST  Address  TACKSONVILLE FL 32257  City, State & Zip  904-262-1227  904-463-0193 car					
	904-262-1227 Daytime T	904-463- elephone number	0183 car = 5		

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



## Articles of Incorporation Of Fresh Eddy's, Inc.



THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

#### ARTICLE I CORPORATE NAME

The name of the Corporation is Fresh Eddy's, Inc.

#### ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:  $EDWARD\ Z$ . HAAGE

10418 Docksider Dr. East Jacksonville, FL 32257

### ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

#### ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

#### ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

#### ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

#### ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Rosemarie Karoll Haage 10418 Docksider Dr East Jacksonville, FL 32257

Edward Z. Haage 10418 Docksider Dr. East Jacksonville, FL 32257

#### ARTICLE VII INCORPORATORS

9.1 The name(s) and address(es) of the Incorporator(s) are:

Edward Z. Haage 10418 Docksider Dr. East Jacksonville, FL 32257

IN WITNESS WHEREOF, the incorpora	ator(s) has hereunto set his hand this 30	
day of JANUARY, 2001		<u> </u>
I ACCEPT THE APPOINTMENT OF REGI	STERED AGENT FOR SAID CORPORATION.	. · · · · · · · · · · · · · · · · · · ·
INCORPORATORS:  Signature INCORPORATOR/REGISTERED	AGSTEnature	
Signature Theory of the Signature	Signature	
Signature	Signature	
STATE OF FLORIDA ) :§ COUNTY OF DUVA4	·	
On the 30 th day of JAXUARY  EDJARD Z. HARGE, the signer of the within in cuted the same.	personally appeared before me strument, who duly acknowledged to me he exe-	- +===
	Notary Public	
Notary Public, State of Florida SHEILA F. HUDDLESTON Commission # CC 704823	11250 OLD St. HUBRESTIVE RD. Residing at:	:
Comm. Expires Dec. 25, 2001	12-25-2001	·
	My commission expires:	