

TRANSMITTAL LETTER

Pa 1880075314

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

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 -07/27/01-01081-024
 *****78.75 *****78.75

SUBJECT: FRESH EDDY'S, INC.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: EDDY HAAGE
 Name (Printed or typed)

10418 DOCKSIDE DR EAST
 Address

JACKSONVILLE FL 32257
 City, State & Zip

904-262-1227 904-463-0183 cell
 Daytime Telephone number

FILED
 01 JUL 27 AM 8:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

8-1-01
 WC

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

FILED
01 JUL 27 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.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 incorporator(s) has hereunto set his hand this 30th
day of JANUARY, 2001.

I ACCEPT THE APPOINTMENT OF REGISTERED AGENT FOR SAID CORPORATION.

INCORPORATORS:

Edward Z. Haage
Signature INCORPORATOR/REGISTERED AGENT Signature

Signature

Signature

STATE OF FLORIDA

:§

COUNTY OF DUVAL

On the 30th day of JANUARY, 2001 personally appeared before me
EDWARD Z. HAAGE, the signer of the within instrument, who duly acknowledged to me he executed the same.

Sheila F. Huddleston
Notary Public



Notary Public, State of Florida
SHEILA F HUDDLESTON
Commission # CC 704623
Comm. Expires Dec. 25, 2001

11250 OLD ST. AUGUSTINE RD.

Residing at:

12-25-2001

My commission expires: