

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GARY M. BERKSON, P.A.

Account Number : I20000000003 Phone : (407)644-2216 Fax Number : (407)644-2194

# FLORIDA PROFIT CORPORATION OR P.A.

SNACKING GOOD TIMES, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

OF

SNACKING GOOD TIMES, INC.

**ARTICLE 1** 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 $\underline{\text{Name.}}$  The name of the Corporation is SNACKING GOOD TIMES, INC. (the "Corporation").

#### <u>ARTICLE II</u>

<u>Principal Office and Mailing Address.</u> The street address of the principal office of the Corporation is 964 South Saragossa Street, Clermont, Florida 34711 and its mailing address is 38th Eng Co CMR 470, Box 5893, APO AE 09165.

#### **ARTICLE III**

Business and Activities. The Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE IV**

<u>Capital Stock.</u> The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

#### ARTICLE V

Term of Existence. The Corporation shall have perpetual existence.

#### ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 1132 Symonds Avenue, Winter Park, FL 32789 and the name of the initial registered agent of the Corporation at that address is GARY M. BERKSON.

#### ARTICLE VII

Number of Directors. The Board of Directors of the Corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the Corporation in any other capacity and receiving compensation therefor.

#### ARTICLE VIII

<u>Initial Board of Directors.</u> The name and street address of each member of the Corporation's initial Board of Directors are as follows:

Name Address

MATTHEW W. KRECKLAU 38th Eng Co CMR 470

Box 5893 APO AE 09165

MARIKO O. KRECKLAU 38th Eng Co CMR 470

Box 5893 APO AE 09165

#### **ARTICLE IX**

<u>Incorporator</u>. The name and street address of each incorporator to these Articles of Incorporation are as follows:

Name Address

GARY M. BERKSON 1132 Symonds Avenue Winter Park, FL 32789

#### ARTICLE X

<u>Lost or Destroyed Certificates</u>. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of the Corporation.

#### ARTICLE XI

<u>Amendment.</u> The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 22<sup>nd</sup> day of January, 2002

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GARY M. BERKSON, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22<sup>nd</sup> day of January, 2002.

CYNTHIA L. BARTHOLOMEY

NOTARY PUBLIC

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

#### SNACKING GOOD TIMES, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. SNACKING GOOD TIMES, INC., desiring to organize under and in accordance with laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 1132 Symonds Avenue, Florida 32789, has named GARY M. BERKSON whose business office is located at 1132 Symonds Avenue, Winter Park, County of Orange, State of Florida, its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been designated as the Registered Agent and to accept service of process for SNACKING GOOD TIMES, INC., I hereby accept the designation and agree to act as the Registered Agent of said Corporation. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties as Registered Agent, and I am familiar with and accept the obligations of such position.

Dated: January 22, 2002

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TALLAHASSEF FLORICA

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