

Division of Corporations

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Florida Department of State

Division of Corporations

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02 APR 12 PM 2:55

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SIMPLY SWEET, INC.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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OF

SIMPLY SWEET, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SIMPLY SWEET, INC.

The address of the principal office of this corporation shall be 9041 Scott Street, Hudson, Florida 34669, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6038 Wyoming Avenue, New Port Richey, FL 34653, and the name of the initial registered agent of the corporation at that address is MATHEW PRAHASKY, JR.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Christina Prahasky
9041 Scott Street
Hudson, FL 34669

Mathew Prahasky, Jr.
6038 Wyoming Avenue
New Port Richey, FL 34653

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Secretary, Treasurer - Christina Prahasky
9041 Scott Street
Hudson, FL 34669

Vice President - Mathew Prahasky, Jr.
6038 Wyoming Avenue
New Port Richey, FL 34653

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

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ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

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

Mathew Prahasky, Jr.
6038 Wyoming Avenue
New Port Richey, FL 34653

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of April, 2002.


MATHEW PRAHASKY, JR.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, MATHEW PRAHASKY, JR., having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


MATHEW PRAHASKY, JR.

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SECRETARY OF
DIVISION OF CORP.

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