

Pod000057894
TRANSMITTAL LETTER

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

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-05/23/02--01025--012
****131.25 ****87.50

SUBJECT: DJ Snacks, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Rebecca Jo Derry
Name (printed or typed)

12506 - 79th Ave N.
Address

Seminole, FL 33776
City, State & Zip

727-397-1686
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 23 AM 11:35

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

4
T. SMITH MAY 24 2002

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DJ Snacks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12566 - 79th Ave N.
Seminole, FL 33776

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rebecca Jo Derry
12566 - 79th Ave N.
Seminole, FL 33776

02 MAY 23 AM 11:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael P. Derry
12566 - 79th Ave N.
Seminole, FL 33776

Rebecca Jo Derry
12566 - 79th Ave N.
Seminole, FL 33776

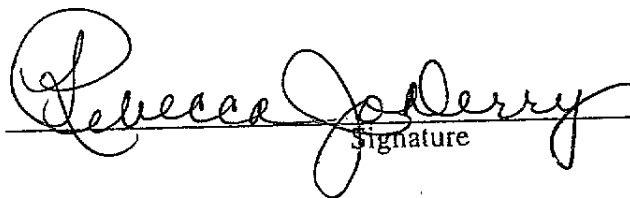
Justin R. Jones
6476 - 107th Terrace N.
Pinellas Park, FL 33782

Michelle Jones
6476 - 107th Terrace N.
Pinellas Park, FL 33782

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 2002

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DJ Snacks, Inc.

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

Rebecca Jo Derry
(NAME)

12566-79th Ave N.

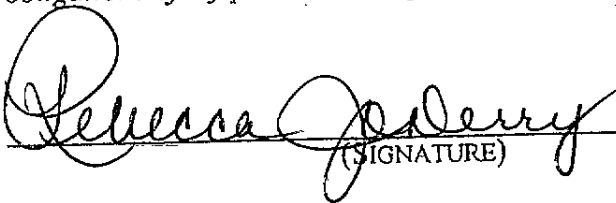
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Seminole, FL 33776

(CITY/STATE/ZIP)

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SECRETARY OF STATE
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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.


(SIGNATURE)

5/20/02
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314