

TRANSMITTAL LETTER

**POH00059284**

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O. Box 6321  
Tallahassee, FL 32314

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-05/29/02--01003--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Ameritif Brands, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: Alan Heatwole  
Name (Printed or typed)

P.O. Box 11  
Address

Ponte Vedra, FL 32004  
City, State & Zip

904 273 5934  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 28 PM 2:38

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

9 MAY 29 2002

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Ameritif Brands, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

STREET ADDRESS:

2136 Sea Hawk Drive  
Ponte Vedra Beach, FL 32082

MAILING ADDRESS:

P.O. Box 11  
Ponte Vedra, FL 32004

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To import and wholesale various goods

## ARTICLE IV SHARES

The number of shares of stock is:

100,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Alan Heatwole  
2136 Sea Hawk Drive  
Ponte Vedra Beach, FL 32082  
President

Karen McFadyen  
9932 Sublette Avenue  
Orlando, FL 32836  
Vice President

Robert F. Green  
20936 Concord Green Dr, E.  
Boca Raton, FL 33433  
Vice President

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alan Heatwole  
2136 Sea Hawk Drive  
Ponte Vedra Beach, FL 32082

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alan Heatwole  
2136 Sea Hawk Drive  
Ponte Vedra Beach, FL 32082

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

5-20-02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5-20-02  
\_\_\_\_\_  
Date

02 MAY 28 PM 2:38  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS