

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

P02000075486

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Mermaid Delights, Inc.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 7/11

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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02 JUL 11 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 JUL 11 AM 11:13  
DIVISION OF CORPORATION

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-07/11/02--01034--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials g 7/11



**ARTICLES OF INCORPORATION**  
**OF**  
**MERMAID DELIGHTS, INC.**  
**A FLORIDA CORPORATION**

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is MERMAID DELIGHTS, INC.

**ARTICLE II**  
**DURATION**

The corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation is 1561 SE 24<sup>th</sup> Terrace, Pompano Beach FL 33062 and the name of the initial registered agent of the corporation at that address is Cindaleah Kovars principal office of the corporation is 2600-B NW 1<sup>st</sup> Avenue, Boca Raton FL 33431

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ARTICLE V  
INITIAL BOARD OF DIRECTORS

The corporation shall initially have One (1) directors to hold until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY L. WILLIAMS PRESIDENT	2600-B NW 1 <sup>st</sup> Avenue Boca Raton FL 33431
TIMOTHY L. WILLIAMS VICE-PRESIDENT	2600-B NW 1 <sup>st</sup> Avenue Boca Raton FL 33431
TIMOTHY L. WILLIAMS SECRETARY	2600-B NW 1 <sup>st</sup> Avenue Boca Raton FL 33431
TIMOTHY L. WILLIAMS TREASURER	2600-B NW 1 <sup>st</sup> Avenue Boca Raton FL 33431

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these articles is TIMOTHY L. WILLIAMS, 2600-B NW 1<sup>st</sup> Avenue, Boca Raton FL 33431.

ARTICLE VIII  
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.



IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
the 10<sup>th</sup> day of July, 2002.

Timothy L. Williams  
TIMOTHY L. WILLIAMS

STATE OF FLORIDA


SS

COUNTY OF BROWARD

Before me, the undersigned authority, authorized to take acknowledgments in the  
State and County aforesaid, TIMOTHY L. WILLIAMS did personally appear, known to  
me and known by me the person who executed the foregoing Articles of Incorporation,  
and he/she acknowledged to and before me that he/she executed these Articles of  
Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in  
the State and County aforesaid on the 10<sup>th</sup> day of July, 2002.

Roberta L. Raasch  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: 2003  Roberta L. Raasch  
My Commission CC809116  
Expires February 14, 2003



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of  
MERMAID DELIGHTS, INC. as made in the foregoing Article of Incorporation.

DATED this 10<sup>th</sup> day of July, 2002

Cindaleah Kovars  
CINDALEAH KOVARS

Signed before me the 10<sup>th</sup> day of July, 2002

Notary Public Roberta L Raasch

My Commission expires 2-14-03



Roberta L. Raasch  
My Commission CC809116  
Expires February 14, 2003

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