

TRANSMITTAL LETTER

P02000111289

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

600008370746--7
-10/15/02--01022--021
*****78.75 *****78.75

SUBJECT: SLT Foods, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

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

FROM: Teresa R. Waters
Name (Printed or typed)
319 Lanceolate Dr.
Address
Winter Haven FL 33880
City, State & Zip
863 295-5875
Daytime Telephone number

FILED
2002 OCT 15 AM 9:26
STATE
TALLAHASSEE, FLORIDA

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

10-16-02

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:

SLT Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

319 Lanceolate Dr.
Winter Haven, FL 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and operate a Tropical Smoothie Cafe'

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Teresa R. Waters, President, Treasurer
Steven L. Waters, Vice President, Secretary
319 Lanceolate Dr.
Winter Haven, FL 33880

ARTICLE VI REGISTERED AGENT

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

Teresa R. Waters
319 Lanceolate Dr.
Winter Haven, FL 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Teresa R. Waters
319 Lanceolate Dr.
Winter Haven, FL 33880

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

Teresa R. Waters
Signature/Registered Agent

10-11-02
Date

Teresa R. Waters
Signature/Incorporator

10-11-02
Date

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STATE
TALLAHASSEE FLORIDA

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