

PO2000113358

TRANSMITTAL LETTER

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

500008493105--9
-10/21/02--01118--002
*****78.75 *****78.75

SUBJECT:

Smoothie Town, 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: WILFREDD TRINIDAD, CPA
Name (Printed or typed)

1365 DAKFIELD DRIVE
Address

BRANDON, FL 33511
City, State & Zip

(813) 626-4796
Daytime Telephone number

02 OCT 21 AM 10:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1 000008493105 OCT 22 2002

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

ARTICLES OF INCORPORATION

OF

Smoothie Town, Inc.

The undersigned subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is:

Smoothie Town, Inc.

ARTICLE II

DURATION: This corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of performing any lawful business activity.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue 10,000 shares of 1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the board of directors or shareholders of this

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 OCT 21 AM 10:34

corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is:

12208 Dawn Vista Drive

Riverview, FL 33569-3329

The name of the initial registered agent of this corporation at that address is:

Rafael M. Cruz

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Rafael M. Cruz

12208 Dawn Vista Drive

Riverview, FL 33569-3329

Eliezer Cruz

12208 Dawn Vista Drive

Riverview, FL 33569-3329

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Rafael M. Cruz

12208 Dawn Vista Drive

Riverview, FL 33569-3329

ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE IX

AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE XI

SUBSCRIBERS: The name and address of the subscribers and the number of shares of stock, which each person agrees to take, is:

| | |
|--------------------------|--------------------------|
| Rafael M. Cruz | Eliezer Cruz |
| 12208 Dawn Vista Drive | 12208 Dawn Vista Drive |
| Riverview, FL 33569-3329 | Riverview, FL 33569-3329 |
| Number of Shares 75 | Number of Shares 25 |

ARTICLE XII

OFFICERS: The following named persons shall act as officers of this corporation until their successor(s) have been chosen and duly qualified:

Rafael M. Cruz
President/Chairman

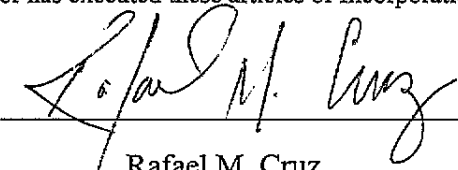
Eliezer Cruz
Secretary/Treasurer

ARTICLE XIII

INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation

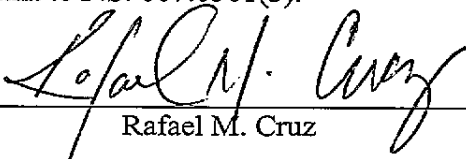
This 16th day of October, 2002.



Rafael M. Cruz

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Smoothie Town, Inc.
at the place designated in the articles of incorporation, the undersigned is familiar with
and accept the obligations of that position pursuant to F.S. 607.0501(3).



Rafael M. Cruz

02 OCT 21 AM 10:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS