

P0300003 7712

(Requestor's Name)

Eduardo Santos
2480 SW 23st
Miami, FL 33145

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700014778047

03/28/03--01035--023 **122.50

FILED
03 MAR 28 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g 4/3

ARTICLES OF INCORPORATION
OF
TASTE OF LIFE, INC.

FILED
03 MAR 28 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of organizing a corporation under the Laws of the State of Florida, providing for the formation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge, and file with the Secretary of State for the State of Florida, this Certificate of Incorporation, and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this corporation shall be:

TASTE OF LIFE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be:

(a) to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock of this corporation shall be composed of One Hundred (100) shares of \$1. par value, payable in lawful money of the United States of America, or in property, labor or services, at a just valuation to be fixed by the directors of the corporation at the organization meeting had after the granting of the Charter herein

applied for. The capital stock shall be sold, assigned, issued and transferred only in accordance with such By-Laws as the corporation may, from time to time, make, change or alter and shall be fully paid for at the time of issue, and non-assessable.

ARTICLE IV

Amount of Capital Stock Paid In

The amount of capital stock with which the corporation shall begin business shall not be less than the sum of ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

Term of Existence

The term of existence of this corporation shall be perpetual.

ARTICLE VI

The principal office and place of business of this corporation shall be 2480 SW 23rd Street, Miami, Florida 33145, with the privilege of establishing other offices and places of business throughout the State of Florida and in any of the several states, territories, possessions and dependencies of the United States of America, the District of Columbia and in foreign countries, as may be designated by vote of the stockholders.

The registered office of Taste of Life, Inc., shall be 2480 SW 23rd Street, Miami, Florida 33145, and the registered agent is Eduardo A. Santos, whose address is 2480 SW 23rd Street, Miami, Florida 33145.

ARTICLE VII

The number of directors of the corporation shall not be less than one (1) nor more than ten (10).

ARTICLE VIII

The name and post office address of the director who, subject to the by-laws, shall hold office until his successor is elected and has qualified, is as follows:

Eduardo A. Santos
2480 SW 23rd Street
Miami, Florida 33145

ARTICLE IX

Name and Post Office Address of Subscribers

The name and post office address of each subscriber of this Certificate of Incorporation, and the number of shares of stock each agrees to take, are as follows:

EDUARDO A. SANTOS	100 SHARES - \$100.00
2480 SW 23 rd Street	
Miami, Florida 33145	

ARTICLE X

The following named persons shall be the officers of this corporation for the first year of its existence or until their successors are elected and have qualified:

EDUARDO A. SANTOS	PRESIDENT
-------------------	-----------

ARTICLE XI

The business of this corporation shall be conducted by its Board of Directors, the member of which shall be chosen at the annual meeting of the stockholders, and the following officers to-wit: a President, Secretary, Treasurer, together with such other officers agents and/or factors as may be deemed necessary. Any and all of such officers

IN WITNESS WHEREOF, I have made, subscribed and acknowledged this
Certificate this 24th day of MARCH 2003.


EDUARDO A. SANTOS

ON THIS DAY, personally appeared before me, a Notary Public of the State of Florida at Large, EDUARDO A. SANTOS, to me well known and by me known to be the person described in and who signed the foregoing Certificate of Incorporation, and they severally acknowledged to and before me that they signed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida this 26TH day
of MARCH 2003.



C. B. Sproull
NOTARY PUBLIC
State of Florida at Large

My commission expires:

5-406

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAYBE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT TASTE OF LIFE, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,
(CITY)

STATE OF FLORIDA, HAS NAMED EDUARDO A. SANTOS
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 2480 SW 23RD STREET
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE X [Signature]
(CORPORATE OFFICER)
EDUARDO A. SANTOS

TITLE PRESIDENT

DATE X _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, : HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE X [Signature]
(RESIDENT AGENT)
EDUARDO A. SANTOS

DATE X _____

FILED
03 MAR 28 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA