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ALAN Miller gave authorization
to add S to SNEK
KLG 5/19.

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05/19/03--01055--021 **8.75

05/19/03--01055--020 **70.00

FILED
03 MAY 19 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Report
KLG 5/19

*ALLAN L. MILLER P h D,
4200 HILLCREST Drive, Unit 800,
Hollywood Florida 33021.*

*Division of Corporations,
Florida Department of State,
407 East Gaines STREET,
Tallahassee, Florida 32314
Attention -Mrs. C. Gibson.*

*Attached herewith are two money orders in the total amount of seventy eight dollars
and seventy five cents (\$ 78.75.).*

*These payments are in respect of the registration of the Article of Incorporation of
Siesta Snacks Inc. and a registered copy therefor.*

*After completion of these documents please forward same to Mr. Desmond C. Kerr
at 6620 Glencoe Drive, Temple Terrace, Florida 33167-3818.*

Your kind cooperation is solicited in this matter.

*Yours truly,

Allan Miller.*

*New Profit
+RB*

ARTICLE OF INCORPORATION OF.

SIESTA SNACKS INC.

ARTICLE I-NAME

The name of the corporation shall be

SIESTA SNACKS INC.

With Postal address

6620 GLENCOE DRIVE,

TEMPLE TERRACE,FLORIDA 33167-3818,

P.O. BOX 290385

TAMPA FLORIDA 33687-0385.

ARTICLE II-DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III-PURPOSE-

*The general purposes for which the Corporation is initially Organized
Are as follows-*

To transact any and all lawful business for which corporations may be

Incorporated under the Laws of the State of Florida or the United STATES.

Without in any way limiting any of the objects and power of the

Corporation, it is expressly declared and provided that the Corporation

To carry on it's business, or for the purpose any of the objects above

mentioned shall have the power to perform contracts of any kind and

description ,to do any and all acts and things, and to exercise any and

all other powers, either as principal agent or broker, conferred by the LAWS

of the State of Florida upon corporations formed under the laws of the said

State and which now or hereafter may be authorized by Law.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE IV-SHARES OF STOCK

The Corporation shall have authority to issue One Million (1,000,000.)

Shares of Class A Voting Common Stocks having a par value of One

Hundredth of one Cent (\$0.001) each, and One Million (1,000,000.)

Shares of Class B Non Voting Common Stocks ,having a par value of

One Hundredth of a Cent (\$0.001) each.

The Share of the Class A Voting Stocks and the Class B Non Voting Stocks and the preferences ,limitations, and relative rights thereof shall be identical except only that shares of the Class B Non Voting Common Stocks shall not have any voting rights, while all voting rights of the shareholders will be by the shareholders owning the Shares of Class A voting Stocks.

Rights of the Shareholders will be held by the Shareholders owing the Shares of the Class A voting Stocks.

ARTICLE V-REGISTERED AGENT AND OFFICE

The registered Agent of the Corporation and the address of the Corporation's Office are as follow's – Desmond C.Kerr- 6620 Glencoe Drive, Temple Terrace, Florida 33617-3818, P.O. box 290385, Tampa, Florida 3367-0385.

ARTICLE VI-DIRECTORS

The Corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by the By-laws but never be less than one(1).The name and address of the initial Directors are Desmond C. Kerr and Mauren L. Kerr of 6620 Glencoe Drive, Temple Terrace, Florida 33167-3818,P.O. box 290385, Tampa Florida 33687-0385.

ARTICLE VII-INDEMNIFICATION

(a) The private property of the Stockholders shall not be subject to the payment of any corporate debts whatsoever.

(b) Directors of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the law of the State.

©The Corporation shall indemnify each Director and Officer of the Corporation against all or any expense reasonably incurred in connection with or arising out of any action, suit or any action in which he may be Involved, by reason of His being or having been an Officer or Director of the Corporation whether or not he continues to be an Officer or Director at the time of incurring such expense, to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United State.

ARTICLE VIII-

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

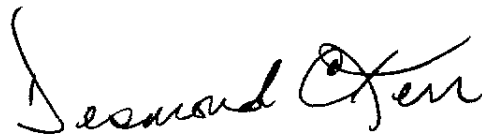
In pursuant of Chapter 48.091.Florida Statues, the following is submitted, in compliance with said Act-

First. That SIESTA SNACKS INC. desiring to organize under laws of the State of Florida with it's principal office as indicated in the Articles of

*Incorporation at the City of Temple Terrace county of Hillsborough,
Florida, has named Desmond C. Kerr of Hillsborough county
Florida ,as it's Agent to accept service of process within the State.*

ACKNOWLEDGEMENT-

*Having been named to accept service of process for the above named
Corporation at the place designated in this Certificate , I hereby accept
to act in this capacity, and agree to comply with the provisions of such
Act relative to keeping open this office.*

By- 

Registered Agent.
Desmond C. Kerr.

FLDL
K60016367091

SUBSCRIBED AT – Temple Terrace this 15 ^{May} day of ~~April~~ 2003

Incorporator



Desmond C. Kerr.

STATE OF FLORIDA

)
) S S

COUNTY OF HILLSBOROUGH)

The forgoing Articles of incorporation were acknowledged before me this

5/15/03

of April 2003.

By

Desmond Kerr

NOTARY PUBLIC
State of Florida

Helen Coulon

My Commission Expires.

