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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
8/14/03

TRANSMITTAL LETTER

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

SUBJECT: OFFSHORE EDIBLES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee and Certificate

From: Buckman & Buckman, P.A.
1800 Second Street
Suite 715
Sarasota, FL 34236

ARTICLES OF INCORPORATION FOR OFFSHORE EDIBLES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: **OFFSHORE EDIBLES, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3717 BENEVA OAKS WAY
SARASOTA, FL 34238

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The class of this stock will be common, with no par value. All other conditions concerning the distribution, ownership and any and all other matters of stock control will be decided by the members of the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**BUCKMAN & BUCKMAN, P.A.
1800 SECOND STREET
SUITE 715
SARASOTA, FL 34236**

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**ARTICLE V.
INCORPORATORS**

The name and address of the incorporators of these Articles of Incorporation are:

**AMIEE R. BUCKMAN
1800 SECOND STREET
SUITE 715
SARASOTA, FL 34236**

**ARTICLE VI.
PURPOSE**

The purpose of this corporation will be to provide comfort services and supplies to our customers.

**ARTICLE VII.
DIRECTORS**

This corporation will have upon its inception, a board of directors consisting of four (4) persons. The name, address, and position of these persons is listed below:

**WILLIAM J. PILTZ
2363 12TH STREET
SARASOTA, FL 34237**

Position: CHIEF EXECUTIVE OFFICER

**RON RIETOW
2473 WEST MILMAR DRIVE
SARASOTA, FL 34237**

Position: PRESIDENT

**AMIEE R. BUCKMAN
1800 SECOND STREET
SUITE 715
SARASOTA, FL 34236**

Position: TREASURER

**Y. DRAKE BUCKMAN, II
1800 SECOND STREET
SUITE 715
SARASOTA, FL 34236**

Position: SECRETARY



SIGNATURE/INCORPORATOR

8-11-03

DATE

REGISTERED AGENT ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



FOR BUCKMAN & BUCKMAN, P.A.

8-11-03

DATE

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