

P03 000126008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

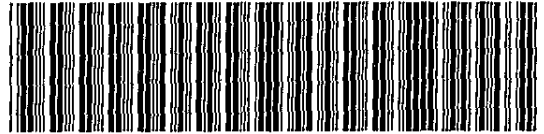
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000024071200

10/29/03--01038--022 **128.75

FILED
03 OCT 29 AM 11:30
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PRETZEL PROJECT, INC.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: AARON T. BERMAN, PRESIDENT

Name (printed or typed)

90 ALTON ROAD, #603

Address

MIAMI BEACH, FL 33139

City, State & Zip

248-872-7931

Daytime Telephone number

FILED

03 OCT 29 AM 11:30

CERTIFICATE OF DOMESTICATION

The undersigned, AARON T. BERMAN, PREIDENT, SECRETARY, or STATE
(Name) (Title) TALLAHASSEE, FLORIDA

of PRETZEL PROJECT, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JULY 3, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF MICHIGAN.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PRETZEL PROJECT, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PRETZEL PROJECT, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF MICHIGAN.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Pretzel Project, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23 day of October, 2003.

X
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

03 OCT 29 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PRETZEL PROJECT, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

90 ALTON ROAD, #603
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO CONDUCT MARKETING BUSINESS IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

AARON T. BERMAN
90 ALTON ROAD, #603
MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

AARON T. BERMAN
90 ALTON ROAD, #603
MIAMI BEACH, FL 33139

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X 

Signature/Registered Agent

10-23-03

Date

X 

Signature/Incorporator

10-23-03

Date