

POS000005392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11/10/05--01042--004 **20.00

05 JAN 10 PM 3:16

11/10/05 10:07:16 AM
11/10/05 10:07:16 AM

TRANSMITTAL LETTER

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

SUBJECT: Penguin Healthy Fruit Ice Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert D. Albano
Name (Printed or typed)

200 N.E. 6th Court
Address

Boca Raton, FL 33432
City, State & Zip

561-347-1710
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
OFFICE OF STATE
RECORDS & ADMINISTRATION
05 JAN 10 PM 3:46

ARTICLE I NAME

The name of the corporation shall be: Penguin Healthy Fruit Ice Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

200 N.E. 6th Court
Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All manner of business associated with
owning and operating ~~concession stands~~
business entity (ies) as the Company's ~~see~~
officers and directors see fit.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert D. Albano, President

Robert Kleszcz, Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

~~Robert D. Albano~~
~~200 N.E. 6th Court~~
~~Boca Raton, FL 33432~~

Aaron J. Muckley, CPA
22278 Pineapple Walk Dr
Boca Raton, FL 33433
EJA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert D. Albano
200 N.E. 6th Court
Boca Raton, FL 33432

Having been named as registered agent 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 Aaron J. Muckley
Signature/Registered Agent

X 1/1/5
Date

X Robert D. Albano
Signature/Incorporator Robert D. Albano

X 1/1/5
Date