

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000059390 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374 Phone r (407) 418-2435

Fax Number : (407) 420-5909

FLORIDA PROFIT/NON PROFIT CORPORATIO

Food Allergy Bag, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Corporate Filing Menu

Help

Electropic Filing Menu

https://efile.sunbiz.org/scripts/efi/covr.exe

3/6/2008



٠



March 7, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

GREENBERG TRAURIG (ORLANDO)

SUBJECT: FOOD ALLERGY BAG, INC.

REF: W08000012167

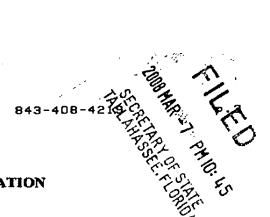
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the smiling address of the entity. A post office box is not acceptable for the principal office.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II New Filing Section

FRX Aud. #: H08000059390 Letter Number: 408A00014297



ARTICLES OF INCORPORATION

OF

FOOD ALLERGY BAG, INC.

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

ARTICLE I

<u>NAME</u>

The name of the Corporation shall be FOOD ALLERGY BAG, INC and the business address and location of the Corporation shall be 11331 N. Camden Commons Dr., Windermere, FL 34786. The mailing address of the Corporation shall be PO Box 2143, Windermere, FL 34786-2143.

ARTICLE II

CORPORATE DURATION

This Corporation shall commence to exist upon the filing of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other act or acts, thing or things,

incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Cent (\$0.01) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 11331 N. Camden Commons Dr., Windermere, FL 34786 and the name of the initial registered agent of this Corporation at that address is Amanda Higgins-Lekebusch.

ARTICLE VI

INITIAL DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders. The name and address of the initial director of this Corporation shall be:

AMANDA HIGGINS-LEKEBUSCH PO Box 2143 Windermere, FL 34786-2143

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

AMANDA HIGGINS-LEKEBUSCH PO Box 2143 Windermere, FL 34786-2143

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend, after, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts berein stated are true, and hereunto sets his hand and seal this \(\begin{align*} \text{day} \) of March, 2008..

Amanda Higgins-Leighusch

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

SUOTINGU.

FOOD ALLERGY BAG, INC. (the "Corporation"), desiring to organize as a domestic for profit corporation or qualify under the laws of the State of Florida, has named and designated AMANDA HIGGINS-LEKEBUSCH as its Registered Agent to accept service of process within the State of Florida, with its registered office located at 11331 N. Camden Commons Dr., Windermere, FL 34786.

ACKNOWLEDGEMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation, relating to the proper and complete performance of my duties as Registered Agent.

Dated this _____ day of March, 2008.

Amanda Higgis-Leketusch

ECRETARY OF STATE