

P08000102756

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV 17 AM 10:53

APPROVED
AND
FILED

W08-48544

B. McKnight NOV 19 2008

TRANSMITTAL LETTER

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

SUBJECT:

TASTE Bud Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Richard A. Bates

Name (Printed or typed)

480 Keller Lane

Address

St. Augustine, FL 32086

City, State & Zip

904-501-7305

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

RICHARD A BATES
480 KELLER LANE
ST AUGUSTINE, FL 32086

SUBJECT: TASTE BUD INC
Ref. Number: W08000048544

We have received your document for TASTE BUD INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 508A00054693

ARTICLES OF INCORPORATION

OF

TASTE BUD INC
TASTE BUD PRODUCTS INC.

The undersigned subscribers, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida: and hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The Name of this Corporation shall be: ~~TASTE BUD INC~~
TASTE BUD PRODUCTS INC.
and its business shall be carried on in St. Johns County, Florida, and also within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal place of business/mailling address of this Corporation in the State of Florida is: 480 Keller Lane
St. Augustine, FL 32086

ARTICLE III: PURPOSE

The purposes for which this corporation is organized are as follows:

1. The transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
2. To maintain offices in connection with said business and where necessary.
3. To engage in any activity or business permitted under the laws of the United States and of the State of Florida, its primary purpose to be:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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Wholesale/Retail sale of sauces.

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders, and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE IV: SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be five thousand (5,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

The capital stock may be paid for in property, labor, or services at a just Valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at an organization meeting. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the Company may decide.

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE VII: INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have 2 directors initially, who need not be stockholders. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than one (1).

The names and addresses of the initial directors and officers are:

President: Richard A. Bates
480 Keller Lane
St. Augustine, FL 32086

Vice-President: Joshua A. Bates
480 Keller Lane
St. Augustine, FL 32086

Treasurer: Richard A. Bates
480 Keller Lane
St. Augustine, FL 32086

Secretary: Joshua A. Bates
480 Keller Lane
St. Augustine, FL 32086

Directors: Richard A. Bates
480 Keller Lane
St. Augustine, FL 32086

ARTICLE VIII: INITIAL REGISTERED AGENT

The initial name and Florida street address of the registered agent for this Corporation is: Richard A. Bates
480 Keller Lane
St. Augustine, FL 32086

ARTICLE IX: INCORPORATOR

The names and address of each incorporator signing these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the considerations paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
Richard A. Bates	480 Keller Lane St. Augustine, FL 32086	500	\$500.00
Joshua A. Bates	480 Keller Lane St. Augustine, FL 32086	500	\$500.00

ARTICLE X: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI: AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator (s) has hereunto
executed these Articles of Incorporation, this 17th day of October, 2008.

x Richard A. Bates
Signature of Incorporator

STATE OF FLORIDA }
COUNTY OF ST. JOHNS } SS:

BEFORE ME, the undersigned authority, personally appeared
Richard A. Bates
and personally known to me, who, after being first duly sworn, deposes and states that
he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this
17th day of October, 2008

My Commission Expires:

Judith F. Jaye
Judith F. Jaye, Notary Public



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for
Products
Taste Bud Inc., 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 Richard A. Bates
Signature/Registered Agent

x Richard A. Bates
Signature/Incorporator

Richard A. Bates
Signature/Incorporator

x 10/17/08
Date
10/17/08
Date
10/17/08
Date

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TALLAHASSEE, FLORIDA

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