26/1951011 Division o epartment of Stan Division of Corporations 369566 **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. (((H11000255088 3))) H110002550883ABC/ 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 ť P Fax Number : (850)617-6381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 m Fax Number : (305)633-9696 2 £ 4 പ \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* ÷, Email Address: FLORIDA PROFIT/NON PROFIT CORPORATION FRESH ALL DAY EVERY DAY, INC. Certificate of Status 0 Certified Copy 1 Page Count 02 Estimated Charge \$78.75 RECEIVED Electronic Filing Menu Corporate Filing Menu Help https://efile.sunbiz.org/scripts/efilcovr.exe LAGE 01/03 EMPIRE CORP KIT 969688 10/25/2011

850-617-6381



October 25, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FRESH ALL DAY EVERY DAY, INC. REF: W1100005460B

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.

Please list the total number of authorized shares of stock.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: B11000255088 Letter Number: 011A00024358

P.O BOX 6327 - Tallahassee, Flonda 32314

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

The name of the corporation shall be: Fresh All Day Every Day, Inc. ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address, if different is: 1565 Misty Lake Drive Orange Park, Florida 32003 ARTICLE II, PURPOSE The purpose for which the corporation is organized is: Any and all tawful purposes. ARTICLE IV SHARES The purpose for which the corporation is organized is: Any and all tawful purposes. ARTICLE IV SHARES The number of shares of stock is: The Corporation shall have a total of <u>130,000</u> shares of authorized stock divided into two (2) classes of voting and non-voting stock as follows: 30,000 shares of Class A shares which shall have voting rights. 100,000 shares of Class B sheres which will not have voting rights. 100,000 shares of Class B sheres which will not have voting rights. 100,000 shares of Class B sheres which will not have voting rights. 100,000 shares of Class B sheres which will not have voting rights. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Sergie M. DeLeon (President and Director) 1565 Misty Lake Drive Orange Park, Florida 32003 Jordan S. Slegel (Secretary/Treasurer and Director) 443 NW 115" Terrace Coral Springs, Florida 32007 ARTICLE V INCORPORATOR The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Stuart A, Teller, Esquire Stuart A, Teller, Esquire The name and address of the Incorporator is: Stuart A, Teller, Esquire The name and address of the Incorporator is: Stuart A, Teller, Esquire Tage Orifin Road, Suite 216 Davie, FL 33314 ARTICLE VI. INCORPORATOR	FILEDIIIIII
ARTICLE II PRINCIPAL OFFICE         The principal street address and mailing address, il different is;         1565 Misty Lake Drive         Orange Park, Florida 32003         ARTICLE III PURPOSE         The purpose for which the corporation is organized is: Any and all lawful purposes.         ARTICLE IV SHARES         The number of shares of stock is: The Corporation shall have a total of 130,000 shares of authorized stock divided into two (2) classes of voting and non-voting stock as follows:         30,000 shares of Class A shares which shall have voting rights.         100,000 shares of Class B shares which will not have voting rights.         100,000 shares of Class B shares which will not have voting rights.         ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS         List name(s), address(es) and specific title(s):         Sergle M. DeLeon (President and Director)         1656 Misty Lake Drive         Orange Park, Florida 32003         Jordan S. Slege/ (Secretary/Treasurer and Director)         443 NW 115° Terrace         Coral Springs, Florida 32071         ARTICLE VI INCORPORATOR         The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:         Stuart A. Teller, P.A.         7320 Griffin Road, Suite 216         Davie, FL 33314         ArTICLE VI INCORPORATOR         The name and address of the In	14,50 25 M 4: 50
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7320 Griffin Road, Świte 216 Davie, FL 33314	پريوني.
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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,          Image: Signature/Registered Agent       Image: Signature/Registered Agent         Signature/Incorporator       Image: Signature/Incorporator	
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