

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

369566

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.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****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

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/24/2011

OCT 25 2011

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OCT 25 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

OCT 25 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



October 25, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FRESH ALL DAY EVERY DAY, INC.
REF: W11000054608

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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. #: H11000255088
Letter Number: 011A00024358

P.O BOX 6327 - Tallahassee, Florida 32314

H11600255088

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

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 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.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sergio M. DeLeon (President and Director)
1565 Misty Lake Drive
Orange Park, Florida 32003

Jordan S. Siegel (Secretary/Treasurer and Director)
443 NW 115th Terrace
Coral Springs, Florida 33071

ARTICLE VI REGISTERED AGENT

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

Stuart A. Teller, Esquire
Stuart A. Teller, P.A.
7320 Griffin Road, Suite 216
Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stuart A. Teller, Esquire
7320 Griffin Road, Suite 216
Davie, FL 33314

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.

Signature/Registered Agent

Signature/Incorporator

Date

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 25 PM 4:50

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