# **Electronic Articles of Incorporation For**

P12000030902 FILED March 28, 2012 Sec. Of State psmith

GRANNY B'S FROZEN LEMONADE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

GRANNY B'S FROZEN LEMONADE, INC.

## **Article II**

The principal place of business address:

3930 SE COUNTY ROAD 337 MORRISTON, FL. US 32668

The mailing address of the corporation is:

6621 FICUS DRIVE MIRAMAR, FL. UN 33023

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO THE MANUFACTURE AND SALE OF FROZEN DRINKS AND OTHER COMMISSARY FOOD ITEMS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100 SHARES COMMON STOCK, NO PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

FITZGERALD BRERETON 6621 FICUS DRIVE MIRAMAR, FL. 33023

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FITZGERALD BRERETON

# **Article VI**

The name and address of the incorporator is:

GLORIA BRERETON 6621 FICUS DRIVE ST. 427 MIRAMAR, FL 33023

Electronic Signature of Incorporator: GLORIA BRERETON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JABARI ALTMAN 3930 SE COUNTY ROAD 337 MORRISTON, FL. 32668 US

Title: VP GLORIA BRERETON 6621 FICUS DRIVE MIRAMAR, FL. 33023 US

## **Article VIII**

The effective date for this corporation shall be:

03/22/2012

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