

## Florida Department of State

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To:

Division of Corporations

Fax Number : (050) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

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#### FLORIDA PROFIT/NON PROFIT CORPORATION So Fresh Transfer, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

#### **OF**

### So Fresh Transfer, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is So Fresh Transfer, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 401 East Osceola Street, #101, Stuart, Florida 34994

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand five hundred (2,500) shares having a par value of (1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Howard E. Googe, Jr., Esq., Cornett, Googe & Associates, P.A., 401 East Osceola Street, #101, Stuart, Florida 34994

#### ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officer(s) and Director(s) of the corporation maybe listed at a later time.

## ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301.

The undersigned has executed these Articles of Incorporation this 25th day of June 2012.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is: So Fresh Transfer, Inc.
- 2. The name and address of the registered agent and office is:

Howard E. Googe, Jr., Esq. Cornett, Googe & Associates, P.A. 401 East Osceola Street, #101 Stuart, Florida 34994

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Howard E. Googe, Jr., Esq.