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THE LAW OFFICES & DAVID LUTHER WOODWARD, P. A.

International and Domestic Representations • Litigation • Appeals • Financial Distress

DAVID LYTHER WOODWARD

B.A., J.D. (Florida State University) • LL.M. (University ALL.M. (University ALL.M.)

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May 22, 2013

+1 850 456 4010 Facsimile +1 850 456 1955 DLW@WoodLaw.Pro

Florida Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

RE ON THREE, SAY "CHEEZE", INC

Gentlemen

Enclosed please find the articles for incorporation for the above named corporation along with my cheque in payment of

Filing Fees \$35:00

Registered Agent Designation \$35.00 ... Certified Copy (optional) \$8.75

Certified Copy (optionary 2017)

TOTAL

¢ 70.75

Please file stamp the extra copy and return it in the prepared envelope enclosed

Always sincerely

David Luther Woodward

dlw/me



## ARTICLES OF INCORPORATION

OF

# ON THREE, SAY "CHEEZE", INC.

In compliance with the requirements of Chapter 607, Florida Statutes (2012) the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation ("Corporation") is ON THREE, SAY "CHEEZE", INC.

### ARTICLE II

The existence of the Corporation shall begin on May 21, 2013.

ARTICLE III

EFFECTIVE DATE 05/21/2013

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The street address of the principal office of the Corporation is 2658 Shoni Drive, Navarre, Florida 32566

### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 1415 Lemhurst Road, Pensacola, Florida 32507. The initial registered agent for the Corporation at that address is David Luther Woodward.

### ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Liz Brooks 2658 Shoni Drive Navarre, Florida 32566

2658 Shoni Drive Navarre, Florida 32566

# ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

David Luther Woodward

1415 Lemhurst Road Pensacola, Florida 32507

# ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has exe of incorporation on May 21, 2013.

Name: David Lyther Woodward

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ON THREE, SAY "CHEEZE", INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to \$607,0501(3), Florida Statutes (2012).

Name: Dovid Lither Woodward

Date: May 21, 2013

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