

**P130000055654**

Florida Department of State  
Division of Corporations  
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.**

((H13000146396 3)))



H130001463963A9C0

**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  
Fax Number : (850) 617-6381

**From:**

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

**FILED**  
13 JUN 27 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*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  
VEGANICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**RECEIVED**  
13 JUN 27 PM 4:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*MRB 6/28/13*

Electronic Filing Menu

Corporate Filing Menu

Help

413000146396

FILED

ARTICLES OF INCORPORATION  
OF  
VEGANICE, INC.

13 JUN 27 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 this corporation shall be:  
VEGANICE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
5802 TYLER STREET  
HOLLYWOOD, FL 33021

ARTICLE III. PURPOSE

The purpose for which this the corporation is organized is:  
The operation of restaurants, sale, purchase, leasing and management of retail businesses and residential, commercial, and industrial real estate.

ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

Prepared by:  
H. ALLAN TUCKER, ESQ  
5802 Tyler Street  
Hollywood, FL 33021  
Florida Bar Number: 129842  
Telephone: (954) 981-7171

413000146396

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

H. ALLAN TUCKER  
5802 TYLER STREET  
HOLLYWOOD, FL 33021

FILED  
13 JUN 27 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
HARVEY SEGAL	5802 TYLER STREET HOLLYWOOD, FL 33021

ARTICLE VII. INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: HARVEY SEGAL, 5802 Tyler Street, Hollywood, FL 33021.  
VICE PRESIDENT: NONE  
SECRETARY: HARVEY SEGAL, 5802 Tyler Street, Hollywood, FL 33021.  
TREASURER: NONE

The undersigned has executed these Articles of Incorporation this 26<sup>th</sup>  
day of June 2013.

X   
HARVEY SEGAL

H13000146396

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

VEGANICE, INC.

2. The name and address of the registered agent and office is:

H. ALLAN TUCKER  
(NAME)

5802 TYLER STREET  
(P.O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL 33021  
(CITY/STATE/ZIP)

FILED  
13 JUN 27 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE X 

HARVEY SEGAL


TITLE

PRESIDENT

DATE

JUNE 26, 2013

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.

SIGNATURE X 

H. ALLAN TUCKER

DATE

JUNE 26, 2013

H13000146396