

Division of Corporations

http://file.mbn.org/scripts/enf cov

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.

(((H15000127702 3)))



H150001277023ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

15 MAY 28 PM 2:00

FLORIDA

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 28 AM 9:23

FILED

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 Heads Holdings, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 5 |
| Estimated Charge | \$78.75 |

H15000127702

FILED

15 MAY 28 AM 9:23

SECRETARY OF STATE
ARTICLES OF INCORPORATION
OF
FRESH HEADS HOLDINGS, INC.

The undersigned, acting as incorporator of Fresh Heads Holdings, Inc., under the Florida Business Corporation Act, Florida Statutes Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: **Fresh Heads Holdings, Inc.** (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Corporation in the State of Florida is:

13241 Bartram Park Blvd #1801
Jacksonville, FL 32258

ARTICLE III - PURPOSE

The Corporation is organized to engage any lawful business permitted under the laws of the State of Florida.

ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is 2,000 shares of common stock with a par value of \$0.01 per share.

H15000127702

ARTICLE VI - REGISTERED AGENT & OFFICE

The name and address of the Corporation's registered agent is:

| NAME | ADDRESS |
|-----------------------------------|--|
| Corporate Creations Network, Inc. | 11380 Prosperity Farms Road #221E Palm Beach Gardens, Florida 33410 |

The Corporation may designate another registered agent at any time.

ARTICLE VII - BOARD OF DIRECTORS

The name and address of each director of the Corporation's Board of Directors is:

| NAME | ADDRESS |
|-----------------|---|
| Whitney Ottesen | 13241 Bartram Park Blvd #1801 Jacksonville, FL 32258 |

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

ARTICLE VIII - OFFICERS

The name, address, and title of each officer of the Corporation is:

| NAME | ADDRESS | TITLE(S) |
|-----------------|---|---|
| Whitney Ottesen | 13241 Bartram Park Blvd #1801 Jacksonville, FL 32258 | President |
| Dwight Ottesen | 13241 Bartram Park Blvd #1801 Jacksonville, FL 32258 | Vice-President, Secretary, Treasurer |

H15000127702

ARTICLE IX - INCORPORATOR

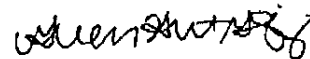
The name and street address of the Incorporator of these Articles of Incorporation is:

| NAME | ADDRESS |
|------------------|---|
| ADVOS legal pllc | 830-13 A1A Suite 480 Ponte Vedra Beach, FL 32082 |

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in capacity of such person as a director or officer.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on May 27, 2015.




Gwen Griggs

Managing Director, ADVOS legal pllc

H15000127702

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, to comply with the provisions of the Florida Business Corporations Act, Florida Statutes Chapter 607, and hereby acknowledges that it is familiar with, and accepts the obligations of such position.



CORPORATE CREATIONS NETWORK INC.
Valerie Hawk-Donohue, Special Secretary

Date: 5/28/2015