

P95000000929

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

20110001 303245.2
12/21/94--01000--000
*****78.75 *****72.75

SUBJECT: Freshness Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
JAN - 3 AM 9 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

KAYAN A. DAVIS
Name (printed or typed)

7901 Baymeadows Way
Address
JACKSONVILLE, FL Suite 18
City, State & Zip

(904) 353-6275
Daytime Telephone number

Mailing:
P.O. Box 43264
JAX, FL 32203

Left message
at 8:30 1-4-95

B. REGISTER DEC 28 1994
789,614,615,671
2094-27349

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 28, 1994

KAYNN A DAVIS
PO BOX 43264
JACKSONVILLE, FL 32203

SUBJECT: FRESHNESS INC.
Ref. Number: W94000027349

We have received your document for FRESHNESS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 594A00054483

ARTICLES OF INCORPORATION

FILED
25 JAN -3 AM 9 42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Freshness Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*7901 BAYMEADOWS WAY Suite 18
JACKSONVILLE, FL 32256*

(Mailing)

P.O. Box 43264

JAX, FL 32203

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kaynn Auckey Davis

~~*FRESHNESS INC*~~

~~*7901 Baymeadows Way #18*~~

~~*JACKSONVILLE, FL 32256*~~

1042 W.

18th Str.

JACKSONVILLE,

FL 32209

(Mailing) P.O. Box 43264

JAX, FL 32203

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KAYN N A. DAVIS
1044 W. 18th Street
JACKSONVILLE, FLORIDA
32209

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of December 1994.

Kayn N Davis
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Freshness Inc.

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

Kayna Audrey Davis
(Name)

1042 West 18th St.
(P.O. Box not acceptable)

JACKSONVILLE, FLORIDA 32203
(City/State/Zip)

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.

Kayna Davis
(Signature)

December 2, 1994
(Date)