

P95000002150

January 6, 1995

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of A SPRINKLE A DAY, INC.

RECORDED & INDEXED  
-01/09/95 11176 -001  
\*\*\*\*245.00 \*\*\*\*122.50

Dear Sir,

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, Fl 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

*John H. Sanoske*  
John H. Sanoske

*James L. Tranthem*  
James L. Tranthem

FILED  
1995 JAN -9 PM 2:00  
TALLAHASSEE, FLORIDA

*AB/1/1*

FILED

1935 JAN -9 PM 2:00

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
A SPRINKLE A DAY, INC.

ARTICLE I. NAME

The name of this corporation is A SPRINKLE A DAY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existenco.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1813 Ardmore Street NE, Palm Bay, Florida 32907 and the name of the initial registered agent of this corporation at that address is JOHN H. SANOSKE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JAMES L. TRANSTEM  
911 Sablon Street SE  
Palm Bay, Florida 32909

JOHN H. SANOSKE  
1813 Ardmore Street NE  
Palm Bay, Florida 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 911 Sablon Street SE, Palm Bay, Florida 32909 and the mailing address of the corporation is P. O. Box 500973, Malabar, Florida 32950-0973.

ARTICLE IX. INCORPORATOR

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

JAMES L. TRANSTEM  
911 Sablon Street SE  
Palm Bay, Florida 32909

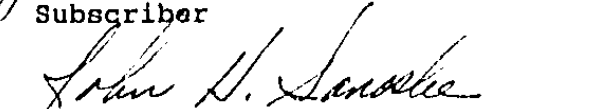
JOHN H. SANOSKE  
1813 Ardmore Street NE  
Palm Bay, Florida 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 6<sup>th</sup> day of January, 1995.

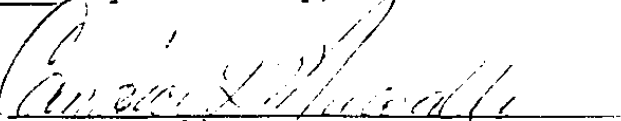
  
\_\_\_\_\_  
JAMES L. TRANTHEM  
Subscriber

  
\_\_\_\_\_  
JOHN H. SANOSKE  
Subscriber

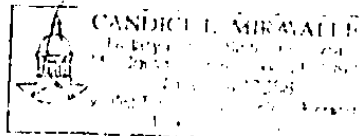
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JOHN H. SANOSKE and JAMES L. TRANTHEM to me known to be the person described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6<sup>th</sup> day of January, 1995.

  
\_\_\_\_\_  
Notary Public

*BOTH RETIRED MEMBERS*



DESIGNATION  
AS  
REGISTERED AGENT

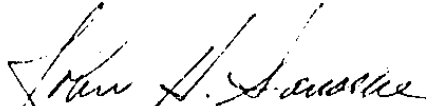
FILED  
1955 JUN -9 PM 2:00  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That A SPRINKLE A DAY, INC., desiring to organize under the laws of the State of Florida, with its principal office at 911 Sablon Street SE, Palm Bay, Brevard County, Florida 32909, has named JOHN H. SANOSKE, located at 1813 Ardmore Street NE, Palm Bay, Brevard County, Florida 32907, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
JOHN H. SANOSKE  
Registered Agent

A Sprinkle A Day Inc  
PO Box 500973  
Mulabar, FL 32950-0973  
(407) 723-0685

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700001552037  
-08/02/95--01063--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 31, 1995

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
95 AUG 25 PM 1:2  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

Enclosed is a check for \$35.00 and the Articles of Amendment to Articles of Incorporation of A Sprinkle A Day, Inc.

Thank you for your help. Should you have any questions I can be reached at (407) 723-0685.

Sincerely,

*James L. Tranthem*  
James L. Tranthem

Enclosures

*W*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 10, 1995

A SPRINKLE A DAY INC  
% JAMES TRANSTEM  
P.O. BOX 500973  
MALABAR, FL 32950-0973

SUBJECT: A SPRINKLE A DAY, INC.  
Ref. Number: P95000002150

We have received your document for A SPRINKLE A DAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 595A00037499

*Handwritten signature and date: J. L. 8/15*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A SPRINKLE A DAY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.  
**FIRST:** Amendment(s) adopted: Article VI, VII and IX.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is 911 Sablon Street SE, Palm Bay, FL 32909 and the name of the registered agent of this corporation at that address is JAMES L. TRANTHEM.

**ARTICLE VII. BOARD OF DIRECTORS**

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the director of this corporation is:

JAMES L. TRANTHEM  
911 Sablon Street SE  
Palm Bay, FL 32909

**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these articles is:

JAMES L. TRANTHEM  
911 Sablon Street SE  
Palm Bay, FL 32909

FILED  
55 APR 25 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**SECOND:** If an amendment provides for an exchange, reclassification, cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: April 10, 1995.

**FOURTH:** Adoption of Amendment(s)

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this **10th** day of **April**, 1995.

Signature:   
Chairman, Board of Directors, A Sprinkle A Day, Inc.

Typed or printed name

**James L. Tranthem**

Title

**Chairman, Board of Directors, A Sprinkle A Day, Inc.**

**ACCEPTANCE  
AS  
REGISTERED AGENT**

I, James L. Tranthom, am hereby familiar with and accept the duties and responsibilities as registered agent for A Sprinkle A Day, Inc.

  
James L. Tranthom

April 10, 1995

P9500002150

A Sprinkle A Day Inc.  
PO Box 500973  
Malabar, FL 32950-0973  
(407) 723-0685

27000017210312  
-02/22/96--01093--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

February 14, 1996

FILED  
96 FEB 22 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Enclosed is a check for \$43.75. Thirty-five is for the filing fee for the Articles of Dissolution and 8.75 is for a certificate of status.

Also, enclosed is the **ARTICLES OF DISSOLUTION** for A Sprinkle A Day Inc.

Thank you for your assistance.

Sincerely,

*James L. Tranthem*  
James L. Tranthem  
President

*Uo/d's*

VS FEB 26 1996

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
96 FEB 22 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: A Sprinkle A Day Inc.

SECOND: The date dissolution was authorized: December 31, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_." ]  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature James L. Tranthem  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James L. Tranthem  
\_\_\_\_\_  
(Typed or printed name)

President  
\_\_\_\_\_  
(Title)