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FILED

95 FEB 10 PM 2:39

GENERATION II. INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 7, 1995

1510 S.W. 57th Street
Cape Coral, FL 33914

Corporation Records Division
Secretary of State
P. O. Box 6327
Tallahassee, FL 32301

RECEIVED
FEB 10 1995
TALLAHASSEE, FLORIDA

Enclosed find check for \$125.00 to cover the cost of registration of the accompanying articles of Incorporation of GENERATION II. INC.

Please take the necessary steps to form that corporation.

Very truly yours,


Mark Schonbrun

FEB 13 1995 BSB

ARTICLES OF INCORPORATION
OF
GENERATION II, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the FLORIDA GENERAL CORPORATION ACT, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is GENERATION II, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in the operation of a food products formulation and manufacture of food products or any other business activity authorized under the laws of the State of Florida or of the laws of the United States.

ARTICLE IV

The Corporation shall have authority to issue one (1) class of Capital Stock which shall consist of five thousand (5,000) shares of one dollar (\$1.00) PAR value Common Stock.

ARTICLE V

The corporation shall commence business upon filing with the Secretary of State of the State of Florida.

ARTICLE VI

The principal place of business shall be located in Lee County, Florida. The address of the principal place of business shall be 1510 S. W. 57th Street, Cape Coral, Florida, 33914. The corporation shall have the right and authority to transact business at such other place or places within or without the State of Florida as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a board of directors consisting of no less than one (1) nor more than five (5) members. The number of said directors shall be determined by the shareholders at their annual meeting or may be fixed by the By-Laws of the corporation.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be the President, who shall be a Director, the Secretary and Treasurer and other such officer and agents who shall be chosen by the Board of Directors. Each officer shall hold office for such term and have such powers and duties as may be proscribed by the By-Laws or determined by the Board of Directors. The initial Board of Directors shall consist of one (1) member and shall act as director until successors are elected and qualified. The name and post office addresses of the initial Board of Directors is as follows:

Mark Schonbrun
1510 S. W. 57th Street
Cape Coral, Florida 33914

ARTICLE IX

The name and post office address of the subscribers of these Articles if Incorporated with the amount of stock subscribed for and agreed to be taken is as follows:

Mark Schonbrun
1510 S. W. 57th Street
Cape Coral, Florida 33914

ARTICLE X

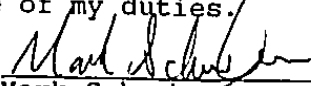
The Directors shall be elected by the Shareholders at their annual meeting to be held at the principal office of the corporation or at such place as may be designated in the By-Laws of the Corporation, or as may otherwise be agreed upon.

ARTICLE XI

The registered office of this Corporation shall be at 1510 S. W. 57th Street, Cape Coral, Florida and the place for service of process shall be at that address.

The registered agent of the Corporation is MARK SCHONBRUN and his address is 1510 S. W. 57th Street, Cape Coral, Florida.

Having been named as registered agent to accept service for Generation II, Inc. at the place stated above, I hereby agree to act in that capacity, and I further agree to the proper and complete performance of my duties.


Mark Schonbrun, Registered Agent

Dated this 7th day of February, 1995

ARTICLE XII

Each shareholder shall have a right to purchase his pro rata share of any new issue of stock, as nearly as may be done without the issuance of fractional shares, at the price at which said stock is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Stockholders. The By-Laws may be amended from time to time by either the stockholders or the board of directors. The shareholders shall have the final vote as to the adoption or changes made to the By-Laws.

IN WITNESS WHEREOF, we the undersigned being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, and hereby certify that the facts therein stated are true, and hereby, respectfully, agree to take the number of shares of stock hereinbefore set forth and accordingly set our hands and seals at Cape Coral, Florida on this 7th day of February, 1995.


Mark Schonbrun

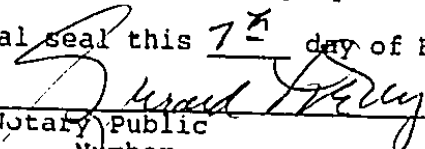
STATE OF FLORIDA

SS.

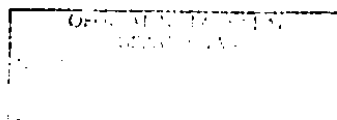
COUNTY OF LEE

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared Mark Schonbrun who is known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said certificate for the use and purpose cherein stated.

WITNESS my hand and official seal this 7th day of February, 1995.


Notary Public
Number _____

My commissior expires:



Requestor's Name

GENERATION II, INC.,
1610 BAY, 67TH ST.
CORAL, FL 33914

City/State/Zip

Phone #

400002305714---7

-09/29/97--01068--009

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **P950000012108**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal 9-30-97
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Generation II, Inc

SECOND: The date dissolution was authorized: September 22, 1997

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 22 day of September, 19 97

Signature

Mark Schaubrun

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mark Schaubrun

(Typed or printed name)

President

(Title)