

P95000022978

So Good Too Inc  
19162 JUPITER LANDING DR  
JUPITER, FL 33458

OFFICE USE ONLY

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-03/21/95--01099--007  
\*\*\*122.50 \*\*\*122.50

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

1. \_\_\_\_\_  
(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

FILED

MAR 20 1995

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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

H. S. MAR 22 1995

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

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

SO GOOD TOO, INC.

ARTICLE I - NAME

The name of the corporation is So Good Too, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock each share having the par value of One Dollar (\$1.00).

ARTICLE V - ADDRESS

The initial registered office and mailing address of this corporation is 18162 Jupiter Landings Drive, Jupiter, Fl. 33458. The name of the registered agent at such address is Danielle L. Dennis.

ARTICLE VI - DIRECTOR

The corporation shall have two (2) directors initially whose names and addresses are as follow:

<u>NAME</u>	<u>ADDRESS</u>
Danielle L. Dennis	18162 Jupiter Landings Drive Jupiter, Fl. 33458
Richard Drouin	150 Pineview Road Jupiter, Fl. 33469

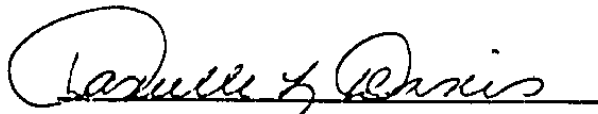
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65 MAR 20 11 01 AM  
CLERK OF COURT  
JUPITER, FLORIDA

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator - subscriber of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Danielle L. Dennis	18162 Jupiter Landings Drive Jupiter, Fl. 33458

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 15th day of March, 1995.

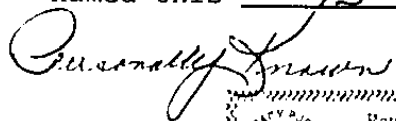


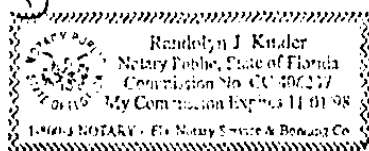
Danielle L. Dennis

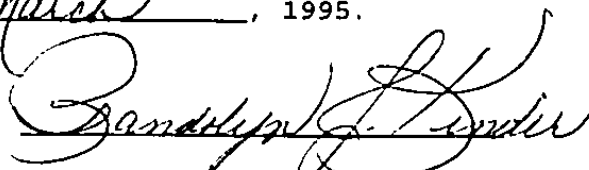
STATE OF FLORIDA       )  
                                      )  
COUNTY OF PALM BEACH   )

Before me personally appeared **Danielle L. Dennis**, well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named this 15th day of March, 1995.







NOTARY PUBLIC  
STATE OF FLORIDA

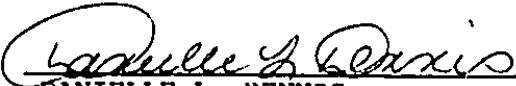
Palm Beach County

FILED  
MAR 20 1995  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA  
TALLAHASSEE

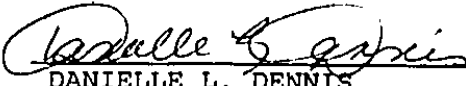
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT SO GOOD TOO, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF JUPITER, STATE OF FLORIDA, HAS NAMED DANIELLE L. DENNIS LOCATED AT 18162 JUPITER LANDINGS DRIVE, CITY OF JUPITER, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
DANIELLE L. DENNIS  
INCORPORATOR  
3/15/95  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
DANIELLE L. DENNIS  
RESIDENT AGENT  
3/15/95  
DATE