

P95000027901
TRANSMITTAL LETTER

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

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DEPT. OF STATE
TALLAHASSEE, FLORIDA
MAY 5 PM 2:19

5000001448263
-04/05/95--01095--013
*****70.75 *****70.75

SUBJECT: EXOTIC TREATS, 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

Additional Copy Required

FROM: RICHARD L HAWKINS
Name (printed or typed)

2923-2 SOUTH FEDERAL HWY
Address

BOYNTON BEACH, FLORIDA 33435
City, State & Zip

(407) 582-9687
Daytime Telephone number

4/7/95
JD

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

ARTICLES OF INCORPORATION

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:

EXOTIC TREATS, INC

ARTICLE II PRINCIPAL OFFICE

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

2923-2 SOUTH FEDERAL HWY.
BOYNTON BEACH, FLORIDA 33435

ARTICLE III SHARES

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

(7500) 7500
SEVENTY-FIVE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD HAWKINS
402-2 GATOR DRIVE
LANTANA, FL 33462-1751

ARTICLE V INCORPORATOR(S)

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

RICHARD L HAWKINS
402-2 GATOR DRIVE
LANTANA, FL 33462-1751

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

30th day of MARCH, 1995.



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: EXOTIC TREATS, INC.

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

(RICHARD)

RICK HAWKINS

(Name)

402-2 GATOR DRIVE

(P.O. Box or Mail Drop Box **NOT** acceptable)

LANTANA, FLORIDA 33462-1751

(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.


(Signature)

3/30/95
(Date)