

PP500029592

April 7, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Request to Register New Corporation

Gentlemen:

I have enclosed the articles of incorporation and registered agent application for this new corporation, PERSONAL WIZARDS, INC. A check for \$122.50 is enclosed for the required filing fees. Please register this new entity as soon as possible.

Sincerely,

*Victoria Keyser*  
Victoria Keyser

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-04/10/95--01054--018  
\*\*\*\*122.50 \*\*\*\*122.50

ARTICLES OF INCORPORATION  
OF  
PERSONAL WIZARDS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida under the corporate name of PERSONAL WIZARDS, INC., does hereby set forth and declare:

CHARTER

ARTICLE I

The name of the corporation shall be PERSONAL WIZARDS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The authorized capital stock which the corporation may issue shall be One thousand shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE IV

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

ARTICLE V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principle place for the transaction of its business shall be at 457 Cypress Way East, Naples, Florida, County of Collier, in the State of Florida. The said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may by resolution, designate. The mailing address is 457 Cypress Way East, Naples, Florida 33942.

#### ARTICLE VII

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the Bylaws. The names and post office address of the Initial Directors are as follows:

VICTORIA KEYSER

457 Cypress Way East  
Naples, Florida 33942

#### ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Secretary and a Treasurer and such other officers, agents and factors who shall be chosen in such a manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

VICTORIA KEYSER

PRESIDENT  
SECRETARY/TREASURER

#### ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation, with the amount of stock subscribed for and agreed to be taken is as follows:

VICTORIA KEYSER

100 Shares

#### ARTICLE X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be limited.

#### ARTICLE XI

The street address of the initial registered office of this corporation is 457 Cypress Way East, Naples, Florida 33942, and the name of the initial registered agent of this corporation at that address is Victoria Keyser. The mailing address is 457 Cypress Way East, Naples, Florida 33942.

#### ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XIII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by the shareholders. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

#### ARTICLE XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

#### ARTICLE XV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such directors or officer.

#### ARTICLE XVI

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of majority of a quorum of the Board of Directors, without continuing in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any

profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

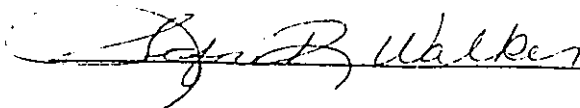
IN WITNESS WHEREOF, I the undersigned being the original subscriber to the capital stock hereinbefore mentioned State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and hereby agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set my hand and seal at Naples, Florida, this 7th day of April, 1995.

  
VICTORIA KEYSER

State of Florida )  
County of Collier )

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared VICTORIA KEYSER who is personally known by me and who did take an oath, to be the person who made and subscribed to the foregoing Articles of Incorporation, and she certified and acknowledged that she made and executed said certificate for the use and purposes therein expressed.

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



NOTARY PUBLIC

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OFFICIAL NOTARY SEAL
STEPHEN WALKER
Notary Public, State of Florida
Commission No. CC247557
My Commission Expires 12/21/96
Bonded Through Fla. Notary Service & Bonding Co.
1-800-3-NOTARY

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---Personal Wizards, Inc.

with it's principal office, as indicated in the articles of incorporation, at 457 Cypress Way East, Naples, Florida 33942, County of Collier, State of Florida has named Victoria Keyser, located at 457 Cypress Way East, Naples, Florida, County of Collier, State of Florida, as it's agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Victoria Keyser  
Victoria Keyser

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

Stefni R. Walker  
NOTARY PUBLIC

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"OFFICIAL NOTARY SEAL"
STEFNI R. WALKER
Notary Public, State of Florida
Commission No. CC247557
My Commission Expires 12/21/96
Bonded Through Fla. Notary Service & Bonding Co.
1-800-3-NOTARY

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# P95000029592

The Perfect Pasta Solution, Inc.  
457 Cypress Way East  
Naples, FL 33940

(City, State, Zip)

OFFICE USE ONLY

FILED  
95 JUL 26 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

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

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-07/26/95--01065--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

NC  
OEB  
8-3

Examiner's Initials

FILED  
95 JUL 26 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of PERSONAL WIZARDS, INC., a Florida Corporation, filed in Tallahassee on July 22, 1995, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

The name of the corporation is  
THE PERFECT PASTA SOLUTION, INC.

The foregoing amendments were adopted by all of the Shareholders and Directors of the corporation on the 22nd day of July, 1995.

IN WITNESS WHEREOF, the undersigned President, Secretary and Treasurer of this corporation have executed these Articles of Amendment this 22nd day of July, 1995.

THE PERFECT PASTA SOLUTION, INC.

By:

Victoria Keyser  
Victoria Keyser  
President/Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared VICTORIA KEYSER, personally known to me, who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of July, 1995.

Stephen R. Walker  
Notary

