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April | | | | | | 1995

FILED

95 APR 25 AN \$1.25

SECRETARY OF STATE

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

Subj: Incorporation of BITTER-N-SWEET, INC.

Doar Sir,

200001463492 -04/24/95--01065--022 ****245.00 ****122.50

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.

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Lisa Schierholtz

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OF CHARACTERS AND A

ARTICLES OF INCORPORATION

OF

BITTER-N-SWEET, INC.

ARTICLE I. NAME

The name of this corporation is BITTER-N-SWEET, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

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 707 Pinetree Drive, Indian Harbor Beach,
Florida 32937 and the name of the initial registered agent of
this corporation at that address is LISA SCHIERHOLTZ.

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 name and address of the initial director of this corporation are:

LISA SCHIERHOLTZ 1199 Yacht Club Boulevard Indian Harbor Beach, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located
at 707 Pinetree Drive, Indian Harbor Beach, Florida 32937
and the mailing address of the corporation is 707 Pinetree
Drive, Indian Harbor Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

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

LISA SCHIERHOLTZ 1199 Yacht Club Boulevard Indian Harbor Beach, Florida 32937

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 subscriber has executed these articles of incorporation on this 18 day of April, 1995.

LIBA SCHIERHOLTZ

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 LISA SCHIERHOLTZ to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this $\frac{18^{4}}{1}$ day of April, 1995.

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HERCSA M HUGHES My Commission CC296711 Expres Jun. 23, 1967 Bonded by HAI 800-422-1555

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DESIGNATION AS REGISTERED AGENT

OF CREMAND THE THE AND A

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

That BITTER-N-SWEET, INC., desiring to organize under the laws of the State of Florida, with its principal office at 707 Pinetree Drive, Indian Harbor Beach, Brevard County, Florida 32937, has named LISA SCHIERHOLTZ, located at 707 Pinetree Drive, Indian Harbor Beach, Brevard County, Florida 32937, 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.

LISA SCHIERHOLTZ Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FILED FOR Socretary of State REINSTATEMENT DIVISION OF COMPORATIONS 96 DEC 31 PM 3: 36 P95000032886 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name BITTER-N-SWEET, INC. Mailing Address Prescont Place of Business 707 PINETREE DR 707 PINETREE OR INDIAN HARBOR BEACH FL 32807 INDIAN HARBOR BEACH FL 32107 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Onte Incorporated or Qualified
 To Do Business in Florida 3. New Mailing Office Address, if Applicable 2. New Principal Office Address, If Applicable 04/24/1996 Suite, Apt. 4, etc. Suite, Apt. N, etc. 5. FFI Number Applied For 59-3311425 Not Applicable City & State City A State Country CERTIFICATE OF STATUS DESIRED Zm Country 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers and/or Directors Officer and/or Director (Da NOT Use Post Office Box Numbers) City / State / Zip Title(s) INCIAN HARBOR BEACH FL 32937 1199 YACHT CLUB BLVD SCHERHOLTZ, LISA 9110002045959--01/03/97--01178--004 ****375.00 ****375.00 9. Name and Address of New 8. Name and Address of Current Registered Agent Name SCHERHOLTZ, USA Street Address (P.O. Box Number is Not Acceptable) 707 PINETREE DR INDIAN HARBOR BEACH FL 32937 Suite, Apt. #, Etc. State Zip Code x10. I, being appointed the jegistered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Date 12/27 Signature of Registered Agent (See other side for information on intangible tax.) 11. Does this corporation pay any intangible tax to the Yes 🔀 No 🛚 Dept. of Revenue under S. 199.032, Florida Statutes. 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The Information indicated

on this application is true and accurate, and my signature shall have the same legal effect as if made under onth.

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