

895000070004

9/8/95

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
1995 SEP 12 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4000001579354
09/07/95 - 01029 - 023
****122.50 ****122.50

CORPORATION(S) NAME

Island Treats, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

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EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: ISLAND TREATS, INC.
Ref. Number: W95000018005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ISLAND TREATS, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 895A00041378

ARTICLES OF INCORPORATION

of

SINGER ISLAND TREATS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ISLAND TREATS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (each) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	FRAN GONNELLI		
ADDRESS	580 PHILLIPS DRIVE		
CITY	BOCA RATON	FLORIDA	ZIP 33432

The principal office, if known, or the mailing address of the corporation is:

NAME	SINGER ISLAND TREATS, INC.		
ADDRESS	580 PHILLIPS DRIVE		
CITY	BOCA RATON	FLORIDA	ZIP 33432

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	PAUL GONNELLI, JR. PRESIDENT		
ADDRESS	580 PHILLIPS DRIVE		
CITY	BOCA RATON	STATE	FLORIDA ZIP 33432
NAME	FRAN GONNELLI, VICE PRESIDENT		
ADDRESS	580 PHILLIPS DRIVE,		
CITY	BOCA RATON,	STATE	FLORIDA ZIP 33432
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PAUL GONNELLI, JR.		
ADDRESS	580 PHILLIPS DRIVE		
CITY	BOCA RATON	STATE	FLORIDA ZIP 33432
NAME	FRAN GONNELLI		
ADDRESS	580 PHILLIPS DRIVE		
CITY	BOCA RATON	STATE	FLORIDA ZIP 33432
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st. day of September, 19 95.

Paul Gonnelli Jr. (Seal)
Fran Gonnelli (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SINGER ISLAND TREATS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 560 PHILLIPS DRIVE, BOCA RATON, FL 33432

has named ERAN GONNELLI

located at the aforesaid address, as its Registered Agent to accept service of process with
this state.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Eran Gonelli
(registered agent)