

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-224-0077
904-224-0078 FAX

800-344-8086



ORDER NO. : 0160994

REFERENCE : 8160994 7102052

AUTHORIZATION :

Patricia Pyzdek

COST FEE : \$ 20.00

ORDER DATE : January 23 1996

ORDER TIME : 10:50 AM

ORDER NO. : 8160994

CUSTOMER NO. : 7102052

CUSTOMER: Mr. Eugene T. Desposito
MR. EUGENE T. DESPOSITO

536 Greytwig Road

Vero Beach, FL 32963

800001698919

DOMESTIC FILING

NAME: VERO ENTERPRISES, INC.

FILED
96 JAN 24 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sabrina Randolph

EXAMINER'S INITIALS:

T. BROWN JAN 25 1996

ARTICLES OF INCORPORATION
OF
VERO ENTERPRISES, INC.

FILED
96 JAN 24 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VERO ENTERPRISES, INC.

The address of the principal office of this corporation shall be 536 Greytwig Road, Vero Beach, Florida 32963, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Eugene T. Desposito
Dir.

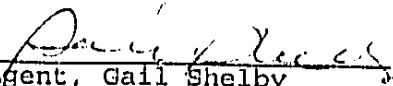
536 Greytwig Road
Vero Beach, Florida 32963

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Nays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 24, 1996.


Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the and foregoing Articles, is familiar with and understands the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

DBC/aed/SBR

P96000007682

Vero Enterprises, Inc.
536 Graytwig Road
Vero Beach, Florida 32903
Phone (407) 231 - 8401 Fax (407) 231 - 8403

February 28, 1996

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
FEBRUARY 28 1996

Gentlemen :

Please find enclosed herewith, the completed form 300 to amend the name of Vero Enterprises, Inc. to SWEET FANTASIES, INC.

Also, please find attached herewith, my check in the amount of Eighty-seven Dollars and fifty cents (\$87.50) to cover the cost of the filing fee and Certified copies of the amendment .

Thank you.

Sincerely,
Vero Enterprises, Inc.

Eugene T. Desposito
Eugene T. Desposito, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -5 PM 12:15

nc
TLL MAR 8 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VERO ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1. Name -- The Corporation name is amended to
SWEET FANTASIES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SECRET
DIVISION 5
95 MAR -5 PM 12:15

THIRD: The date of each amendment's adoption: February 22, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28 of February, 19 96

Signature

Eugene T. Desposito President - Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eugene T. Desposito

Typed or printed name

President - Director

Title

P96000007682

SWEET FANTASIES, INC.
1316 20th Street
Vero Beach, FL 32980

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 511011853775
-06/06/96---01077---0018
*****35.00 *****35.00
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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -6 AM 9:01

JUN 13 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SWEET FANTASIES, INC.

1b. The mailing address of the corporation is: 1316 - 20TH STREET
VERO BEACH, FLORIDA 32960

1c. Date of incorporation: JAN. 24, 1996 Document number: P96 000007682

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

CORPORATION SERVICE CO.
1201 HAYS STREET
TALLAHASSEE, FL. 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

EUGENE T. DESPOSITS
1316 - 20TH ST.
VERO BEACH, FL. 32960

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by its officer so authorized by the board.

Eugene T. Desposits President 5/31/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

EUGENE T. DESPOSITS, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Eugene T. Desposits 5/31/96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -6 AM 9:01