

P96000008564
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. 6327 409 E. GAINES ST.
Tallahassee, FL 32311 99

SUBJECT: FRESH SPIN, 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

Please return the photocopy to me with the filing date stamped on it. PLEASE
USE THE ENCLOSED PRE PAID EXPRESS MAIL ENVELOPE.

THANK YOU,

200001697092
-01/24/96--01036--021
*****78.75 *****78.75

FROM: LYMAN A. CARTER
Name (printed or typed)
13106 N. FLORIDA AVENUE
Address
TAMPA, FL 33613
City, State & Zip
813-930-0448
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 24 AM 8:16

FILED

79
G3 1/29/96

ARTICLES OF INCORPORATION

FILED
96 JAN 24 AM 11 16

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Fresh Spin, Inc.
2. The principal place of business and mailing address of the corporation is: c/o Cooper Business Broker Inc., 2102 Kennedy Blvd. W, Tampa, FL 33606.
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Joseph M. Puleo and the registered street address is c/o Cooper Business Broker, Inc., 2102 Kennedy Blvd. W, Tampa, FL 33606.
5. The initial Board of Directors shall have 2 members whose names and addresses are Lyman A. Carter, Apt. 111, 13106 N. Florida Avenue, Tampa, FL 33613 and Jong Hee Bedingfield, Apt. 111, 13106 N. Florida Avenue, Tampa FL 33613.
6. The incorporator of this corporation is Lyman A. Carter whose street address is 13106 N. Florida Avenue, Tampa, FL 33613.

Dated 1/23/96

Lyman A. Carter
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1/23/96.

Joseph M. Puleo
Registered Agent

P9600000 8564

Requestor's Name

FIREHILL SPIN, INC.
P.O. Box 10000
6116 N. FLORIDA AVE
TAMPA, FL 33604

700000 1828087
-05/15/95--01114--003
*****35.00 *****35.00

Office Use Only

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

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
96 MAY 15 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA chg
OK
5/20

Change of Registered Agent and/or Registered Office

1. The name of the corporation is:
FRESH SPIN, INC.
2. The street address of the current registered office is:
2102 Kennedy Blvd.
Tampa, FL 33606
3. The new address of the registered office is to be:
6416 N. Florida Ave.
Tampa, FL 33604
4. The current registered agent is:
Joseph M. Puleo
5. The new registered agent is:
Lyman A. Carter
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.

Joseph M. Puleo
Secretary

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 am familiar with and accept the obligations of my position as registered agent.

Lyman A. Carter
Registered Agent