

P96000009386

Akerman, Senterfitt & Erickson
(Requestor's Name)

(Address)

(City, State, Zip) 222-3471
(Phone #)

SECRETARY OF STATE
-01/30/96--L1066--004
***122.50 ***122.50

OFFICE USE ONLY

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

1. MM YOGURT INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ 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 JUN 30 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN 30 AM 11:32
DIVISION OF CORPORATION

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
MM YOGURT, INC.

FILED
96 JAN 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLES I - Name

The name of the corporation is MM Yogurt, Inc. (hereinafter called the "Corporation").

ARTICLE II - Mailing Address

The mailing address of the Corporation is 5233 N.E. 20th Avenue, Pompano Beach, Florida 33064.

ARTICLE III - Capital Stock

The number of shares of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.


ARTICLE IV - Initial Registered Office and Agent

The street address of the Corporation's initial registered office is One S.E. Third Avenue, 27th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is American Information Services, Inc.

ARTICLE V - Incorporator

The name and street address of the incorporator of the Corporation is Barry E. Steiner, Esq., One S.E. Third Avenue, 27th Floor, Miami, Florida 33131.

The undersigned has executed these Articles of Incorporation this 29th day of January, 1996.



Barry E. Steiner, Esq.
Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of MM Yogurt, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 29th day of January, 1996.

American Information Services, Inc.

By: 

Christopher M. Nelson,
Acting President

[cmn]articles

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96 JAN 30 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA