

TRANSMITTAL LETTER

P96000009936

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

300001699343  
-01/29/96--01015--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SWEET PETITES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

|  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input checked="" type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
| Additional Copy Required                       |  |   |   |

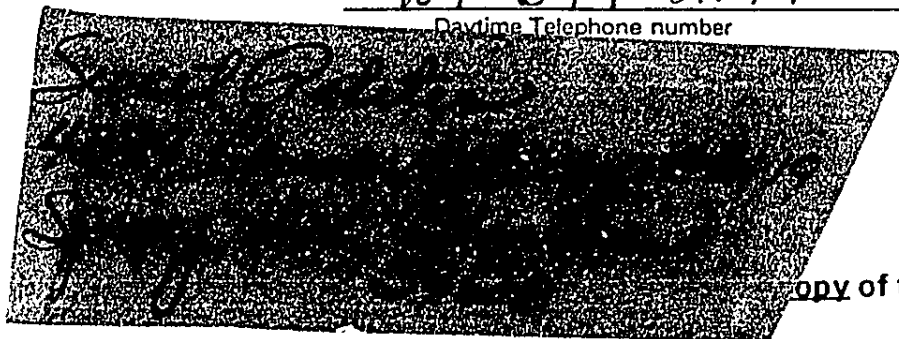
FILED  
JAN 29 PM 4:26  
TALLAHASSEE, FLORIDA

FROM: BARBARA HIRSTEIN  
Name (printed or typed)

4341 COMMERCIAL WAY - RT 19  
Address

SPRING HILL FLORIDA 34606  
City, State & Zip

904-597-2177  
Daytime Telephone number



JAN 31 1996

copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

96 JAN 29 PM 4:26

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

SWEET PETITES, INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

SWEET . PETITES, INCORPORATED  
4341 COMMERCIAL WAY - RT 19  
SPRING HILL, FLORIDA  
34606

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$0.01 PER SHARE.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EVA L. MANSELLI  
130 CALLAWAY AVE  
SPRING HILL, FLORIDA  
34606

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EUA L MANNELLI - PRESIDENT  
130 CALLAWAY AVE  
SPRING HILL, FLORIDA  
34606

BARBARA J. HIRSTEIN - V. President  
4305 FLEXER DRIVE  
SPRING HILL, FLORIDA  
34607

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of December, 19 95.

Eua L Mannelli  
Signature

Barbara J. Hirstein  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SWEET PETITES, INC.

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

EVA L MANWELL  
(NAME)

130 CALLAWAY AVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SPRING HILL, FL 34606  
(CITY/STATE/ZIP)

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

Eva L Manwell  
(SIGNATURE)

12-1-95  
(DATE)