

P96000029334  
TRANSMITTAL LETTER

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

500001703595  
-03/29/96--01119--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BAHAMA MAMA PRODUCTS, 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

Additional Copy Required

FROM: ANTHONY E. MARZEI  
Name (printed or typed)

500 HOLBROOK CIRCLE  
Address

LAKE MARY, FL 32746  
City, State & Zip

404-328 4773  
Daytime Telephone number

FILED  
95 MAR 29 AM 10:19  
TALLAHASSEE, FLORIDA  
4/4/96  
76

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*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:

*BAHAMIA MAMA PRODUCTS, INC.*

### ARTICLE II PRINCIPAL OFFICE

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

*500 HOLBROOK CIRCLE  
LAKE MARY, FL. 32746*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*7,500 SHARES at \$1.00 PER SHARE.*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ANTHONY E. MAZZEI  
500 HOLBROOK CIRCLE  
LAKE MARY, FL 32746*

FILED  
65 MAR 29 1968  
TALLAHASSEE, FLORIDA

**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):

ANTHONY E. MAZZEI  
500 HOLBROOK CIRCLE  
LAKE MARY, FL 32746

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

27 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

 PRESIDENT  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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:

BAHAM MAMA PRODUCTS, INC.

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

ANTHONY E. MAZZEI  
(NAME)

500 HOLBROOK CIRCLE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE MARY, FL 32746  
(CITY/STATE/ZIP)

FILED  
25 MAR 29 AM 10:19  
TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

3/27/96  
(DATE)