

P 96000041271

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
MAY 14 1996
TALLAHASSEE, FLORIDA
*****70.00 *****70.00

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

1. Spice 19' More, inc
(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 checked="" 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

RECEIVED
96 MAY 14 PM 3:05
DIVISION OF CORPORATION

SN MAY 14 1996

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Spice N' More, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Bay 8
1471 S.W. 30th Avenue
Deerfield Beach, Florida 33442

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Wendy Moskowitz
Bay 8, 1471 S.W. 30th Avenue
Deerfield Beach, Florida 33442

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Fillings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 14, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Spice N' More, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: May 14, 1996

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby 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 obligations of my position as registered agent.

Dated: May 14, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

ALLAHAS-FLORIDA
MAY 14 1996 3:35

CR2E031(10/92)

ARTICLES OF AMENDMENT
OF

Spice N' More, Inc.

FILED
96 MAY 17 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Spice N' More, Inc.
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Spices N' More, Inc.
3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 17th day of May, 1996, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 17th day of May, 1996.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman

P96000041271

HERBERT H. ROLNICK, P.A.

ATTORNEY AT LAW

6800 WEST COMMERCIAL BOULEVARD

SUITE 8

FORT LAUDERDALE, FLORIDA 33319

(954) 742-4022

TELEFAX: (954) 742-0003

June 3, 1996

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

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-06/06/96--01077--005
*****35.00 *****35.00

RE: SPICES N' MORE, INC.

Gentlemen:

Enclosed herewith please find an original Certificate Designating Change of Registered Agent for SPICES N' MORE, INC. Please file the original. Also enclosed find a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY

Renee M. Towne
RENEE M. TOWNE

Legal Asst. To Herbert H. Rolnick, Esq.

Rmt
File No.96-219
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -6 AM 8:55

NA Change

JUN 13 1996

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -6 AM 8:55

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Spicem' More, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is
Wendy S. Moskowitz
- 5) Street address of the new Registered Office is
1471 S.W. 30th Avenue, Bay 8, Deerfield Beach, Fl. 33442
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature Wendy S. Moskowitz
Wendy S. Moskowitz
Title President
President
Date 5/20/96

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 5/20/96 Signature Wendy S. Moskowitz
Wendy S. Moskowitz