

P96000061634  
TRANSMITTAL LETTER

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

SUBJECT: SISTERS IN THE POT, INC.  
(Proposed corporate name - must include suffix)

800001809-100  
-07/31/96--01045--008  
\*\*\*\$131.25 \*\*\*\$131.25

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: SANDRA Z. COOPER  
Name (printed or typed)

1361 9th Court  
Address

West Palm Beach, Florida 33401  
City, State & Zip

561/848-4288  
Daytime Telephone number

AUG 1 1996

B5B

FILED  
96 JUL 31 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION  
OF  
SISTERS IN THE POT, INC.

FILED  
96 JUL 31 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be SISTERS IN THE POT, INC..

ARTICLE II

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

The general nature of the business or businesses to be transacted by this corporation shall be: to operate specialized food service, preparation, manufacturing, distribution and related merchandise and develop relationships with tour and travel operators for the Bahamas, Caribbean and Florida;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of other domestic and

foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

To lend money for its corporate purposes, invest and reinvest its funds and take hold real and personal property as security for the payment of funds so loaned or invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted to corporations under the Florida Statutes both within and without this State.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the Florida Statutes, for the administration and regulation of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific or educational purposes.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive

plans for any or all directors, officers and employees of the corporation, and for any or all directors, officers and employees of any subsidiary of the corporation.

To be a promoter, incorporator, general partner, limited partner, member associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To transact any and lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV

The aggregate number of shares for which the corporation is authorized is 1,000 of which 1,000 will be issued. Such shares shall be of a single class, and have a par value of \$1.00 per share.

#### ARTICLE V

The principal office of the corporation is 1361 9th Court, West Palm Beach, Florida 33401. The street address of the registered office is 1001 36th Street, West Palm Beach, Florida 33407. The name of the initial registered agent at such address is Cynthia Cooper.

#### ARTICLE VI

The number of directors constituting the Board of Directors of the corporation is five (5). The name and address of each person

who is to serve as a member of the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Cynthia Cooper	1001 36th Street, Suite R-40 West Palm Beach, FL 33407
Keith Cooper	1361 9th Court West Palm Beach, Florida 33401
Theresa Cooper	1001 36th Street, Suite R-40 West Palm Beach, FL 33407
Patricia Cooper	1361 9th Court West Palm Beach, Florida 33401
Sandra Cooper	1361 9th Court West Palm Beach, FL 33401

#### ARTICLE VII

The name and address of each incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Cynthia Cooper	1001 36th Street, Suite R-40 West Palm Beach, FL 33407
Keith Cooper	1361 9th Court West Palm Beach, FL 33401
Gary Cooper	1361 9th Court West Palm Beach, FL 33401
Theresa Cooper	1001 36th Street, Suite R-40 West Palm Beach, FL 33407
Patricia Cooper	1361 9th Court West Palm Beach, FL 33401
Sandra Cooper	1361 9th Court West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned, being sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certify that the facts herein stated are true, and accordingly, has hereunto set his hand and seal at West Palm Beach, in the County of Palm Beach, State of Florida, this 29th day of July, 1996.


Sandra Cooper  
SANDRA Z. COOPER

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements and oaths, personally appeared SANDRA Z. COOPER, who is personally known to me \_\_\_\_\_ or who produced Florida's Driver's agent as identification, and who executed the foregoing instrument, and he acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 29<sup>th</sup> day of July, 1996.

  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission Expires: 4/29/97



BRENDA BLUNTSON  
MY COMMISSION # CC281083 EXPIRES  
April 29, 1997  
BONDED THRU THEY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that SISTERS IN THE POT, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of West Palm Beach, County of Palm Beach, State of Florida, has named Cynthia Cooper, 1001 36th Street, West Palm Beach, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Cynthia Cooper

FILED  
96 JUL 31 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA