

P96000072530

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

500001934626
-08/28/95--01068--011
***131.25 ***131.25

SUBJECT: NANA Z'S SNACKS, 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

FILED
28 AUG 28 PM 2:27
TALLAHASSEE, FLORIDA

FROM: William A. Zampini, Jr.
Name (printed or typed)

1508 Essex Drive N.
Address

St. Petersburg, Florida 33710
City, State & Zip

813-864-4841 - 813-344-1067
Daytime Telephone number

8/30/96
[Signature]

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.

FILED
2023 AUG 23 PM 2:27
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Mama Z's Snacks, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1508 Essex Drive N.
St. Petersburg, Florida 33710

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William A. Zampini, Jr.
1508 Essex Drive N.
St. Petersburg, Florida 33710

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):

William A. Zampini, Jr.
1508 Essex Drive N.
St. Petersburg, Florida 33710

Margaret M. Zampini
1508 Essex Drive N.
St. Petersburg, Florida 33710

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

26th day of August, 1996.

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

Signature

William A. Zampini, Jr.

William A. Zampini Jr.

Signature

Margaret M. Zampini

Margaret M. Zampini

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: MAMA Z'S SNACKS, INC.

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

William A. Zampini, Jr.
(NAME)

1508 Essex Drive N.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, Florida 33710
(CITY/STATE/ZIP)

FILED
95 MAR 23 PM 2:27
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.

William A. Zampini, Jr.
(SIGNATURE)

William A. Zampini, Jr.

8-26-96
(DATE)