

P96000091491

James Laughlin
11041 NW 54 CT.
Coral Springs, FL 33076
(954)752-0292

FILED
96 NOV -4 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 1996

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Sweet Tooth Jimmy's, Inc.

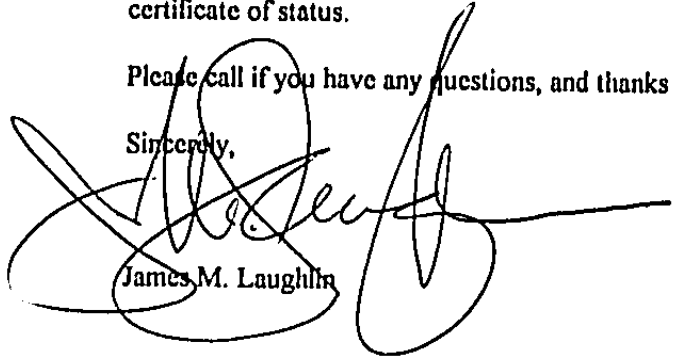
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****131.25 ****131.25

Dear Sir:

Please accept these Articles for filing for the above referenced corporation. An original and two copies are included. Enclosed is a check for \$ 131.25 to cover the filing fee for the Articles of Incorporation and designation of a registered agent, a certified copy and certificate of status.

Please call if you have any questions, and thanks for your assistance.

Sincerely,


James M. Laughlin

X4
11-7-96

Articles of Incorporation
of
Sweet Tooth Jimmy's, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the corporation shall be: Sweet Tooth Jimmy's, Inc., and its existence shall be perpetual.

ARTICLE II - ADDRESS OF THE CORPORATION

The address of the principal office of the corporation is 11041 NW 54th Court, Coral Springs, FL 33076. The mailing address of the corporation is 11041 NW 54th Court, Coral Springs, FL 33076.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is James M. Laughlin at such address of 11041 NW 54th Court, Coral Springs, FL 33076. The street address of the corporation's initial registered office is 11041 NW 54th Court, Coral Springs, FL 33076.

ARTICLE V - INCORPORATOR

The name of the incorporator is James M. Laughlin whose address is 11041 NW 54th Court, Coral Springs, FL 33076.

ARTICLE VI - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed.

ARTICLE VII - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The initial director of this corporation shall be James M. Laughlin whose address is 11041 NW 54th Court, Coral Springs, FL 33076.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions 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 this 1st day of November, 1996.


James M. Laughlin
Incorporator

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

These foregoing Articles of Incorporation were acknowledged before me this 1st day of November, 1996 by James M. Laughlin.

My Commission Expires:


Notary Public



JAMES E. MCGOWAN
My Comm Exp. 5/23/97
Bonded By Service Ins
No CC288578

☒ Personally Known ☐ Other I.D.

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

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SECRET
TALLAHASSEE, FLORIDA

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 AGENT/REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

1. The name of the corporation is Sweet Tooth Jimmy's Inc.
2. The name and address of the registered agent and office is:

James M. Laughlin
11041 NW 54 Court
Coral Springs, FL 33076

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.


James M. Laughlin

11/1/996
Date