

P96000102853

FILED

96 DEC 20 AM 11:43

November 5, 1996

State of Florida
Corporation and Registration Application Department
PO Box 6327
Tallahassee, Florida 33143

SECRET
TALLAHASSEE, FLORIDA

RE: FANTA-SEA INCORPORATED
5425 S. W. 83 Court
Miami, Florida 33143

Dear Sir:

Enclosed please find check for \$ 70.00 to register said corporation in the state of Florida and to secure a Florida Identification number.

Thank you for your attention in this matter.

W96-24357

Sincerely,

Fanta-Sea Incorporated

John F. Miller

John F. Miller, President

100002003521--7
-11/13/96--01165--016
*****70.00 *****70.00

12-23-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1996

JOHN F. MILLER
5425 S.W. 83RD COURT
MIAMI, FL 33143

SUBJECT: FANTA-SEA INCORPORATED
Ref. Number: W96000024357

We have received your document for FANTA-SEA INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 796A00052404



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 27, 1996

JOHN F. MILLER
POST OFFICE BOX 490295
KEY BISCAVNE, FL 33149

SUBJECT: FANTA-SEA INCORPORATED
Ref. Number: W96000024357

We have received your document for FANTA-SEA INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 796A00052404

*There was a mistake on the Registered
agent address in the previous letter
Correct address is 6425 SW 83 Street
Miami FL 33149*

**ARTICLES OF INCORPORATION
OF
FANTA-SEA ASSOCIATES, INCORPORATED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Fanta-Sea Associates, Incorporated.

ARTICLE II

The existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation may engage in any lawful activity or business permitted to corporations by the General Corporation laws of the State of Florida as are incidental, necessary or appropriate to the foregoing.

ARTICLE IV

The address of the principal office of the corporation is c/o John F. Miller, 6425 SW 83 Street, Miami, Florida 33143.

ARTICLE V

The initial mailing address of this corporation shall be c/o John F. Miller, 6425 SW 83 Street, Miami, Florida 33143.

ARTICLE VI

The maximum number of shares this corporation is authorized to issue is 500 shares.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of directors which shall comprise the Board of Directors shall not be greater than one nor less than three.

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-Laws.

ARTICLE IX

The By-Laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The initial street address of the corporation's registered office is 6425 SW 83 Street, Miami, Florida 33143. The initial registered agent for the corporation at that address is John F. Miller.

ARTICLE XIII

The corporation shall:

- (a) Maintain books and records and bank accounts separate from those of any other person;
- (b) Maintain its assets in such a manner that it is not costly or difficult to segregate, identify or ascertain such assets;
- (c) Hold itself out to creditors and the public as a legal entity separate and distinct from any other entity; and
- (d) Hold regular Board of Director and stockholder meetings, as appropriate, to conduct the business of the corporation, and observe all other corporate formalities.

The corporation shall not:

- (aa) Commingle its assets or funds with those of any other person; or
- (bb) Guarantee or pay the debts or obligation of any other person.

ARTICLE XIV

The name and street address of the person signing these Articles of Incorporation is:
John F. Miller, 6425 SW 83 Street, Miami, Florida 33143.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation this 11 day of Dec 1996.


John F. Miller

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Fanta-Sea Associates, Incorporated at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 (3).

John F. Miller
John F. Miller

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me an officer duly authorized to take acknowledgments personally appeared John F. Miller to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 12 day of DEC, 1996.

[Signature]
Notary Public

My Commission Expires:

Print type or stamp name of Notary Public

Personally known ☐ OR Produced I.D. ☒

Type and number of I.D. produced:

FL DL 12 H46046629257



JUAN C TORRES
My Commission CC457700
Expires May, 01, 1998
Bonded by ANG
800-852-5878