

P97000042753
TRANSMITTAL LETTER

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

SUBJECT: FIRE & SPICE, INC.
(Proposed corporate name - must include suffix)

400002174984--7
-05/12/97--01088--017
*****78.75 *****78.75

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:

WILLIAM W. REAVES JR
Name (printed or typed)

4443 CLIPPER COVE
Address

DESTIN, FL 32541
City, State & Zip

(904) 650-2550
Daytime Telephone number

97 MAY 12 PM 12:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(14)

DOE 5/14

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 12:14

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.

ARTICLE I NAME

The name of the corporation shall be

Fire & Spice, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business TBD

Mailing Address: Fire & Spice
757 Highway 98 East #14-246
Destin, Florida 32541

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Wiley Reaves, Jr.
4443 Clipper Cove
Destin, Florida 32541

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are

Sementia Ann Reaves
4443 Clipper Cove
Destin, Florida 32541

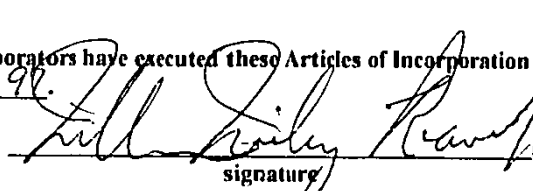
William Wiley Reaves, Jr.
4443 Clipper Cove
Destin, Florida 32541

ARTICLE VI PURPOSE

The purpose(s) of this corporation is to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporators have executed these Articles of Incorporation this 11th day of May, 1998.


signature


signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

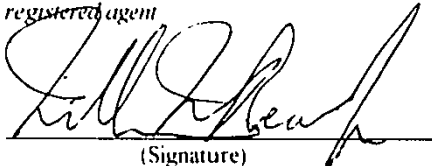
1. The name of the corporation is: Fire & Spice, Inc.
2. The name and address of the registered agent and office is:

William Wiley Reaves, Jr.
(name)

4443 Clipper Cove
(address)

Destin, Florida 32541
(City/State/Zip)

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


(Signature)

6 May '97
(Date)