

P97 0000067808
TRANSMITTAL LETTER

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

SUBJECT: PLANET JUICE OF DELRAY BEACH, INC
(Proposed corporate name - must include suffix)

000002256100--5
-08/04/97--01045--007
*****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

CHECK # 130

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FRED KOENIG
Name (Printed or typed)

1630 SE 3 Ct
Address

DEENFIELD BEACH FL 33441
City, State & Zip

954-427-6976
Daytime Telephone number

FILED
97 AUG-4 AM 8:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T.M. - 8/6/97

ARTICLES OF INCORPORATION

The undersigned incorporators, 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 Planet Juice of Delray Beach, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1724 S. Federal Hwy., Delray Beach, FL 33485.

The mailing address of this corporation shall be 1630 SE 3 Ct., Deerfield Beach, FL 33441.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 - no par.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Fred Koenig, 1630 SE 3 Ct, Deerfield Beach, FL 33441.

ARTICLE V - INCORPORATORS

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

Robert Kristofic, 1630 SE 3 Ct, Deerfield Beach, FL 33441 and

Fred Koenig, 1630 SE 3 Ct, Deerfield Beach, FL 33441.

The undersigned incorporators have executed these Articles of Incorporation this 1st day of August, 1997.



Signature - Robert Kristofic



Signature - Fred Koenig

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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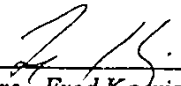
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

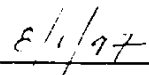
The name of the corporation is Planet Juice of Delray Beach, Inc.

*The name and address of the registered agent and office is
Fred Koenig, 1630 SE 3 Ct, Deerfield Beach, FL 33441.*

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 - Fred Koenig



Date

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TALLAHASSEE, FLORIDA