

P97000080762

TRANSMITTAL LETTER

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

SUBJECT:

Candy Shots Incorporated

(Proposed corporate name - must include suffix)

900002295779--0

-09/17/97--01084--001

*****70.00 *****70.00

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:

Susan Varela

Name (printed or typed)

Natural Systems Analysts
1331 Palmetto Ave. Ste 210

Address

Winter Park, FL

City, State & Zip

407-644-6650

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 8:18

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

9-17-97
WS

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 SEP 17 AM 8:18

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

I

The name of the Corporation is: CANDY SHOTS INCORPORATED address of the Corporation's principal office is:

P O BOX 1149
CHRISTMAS, FL 32709

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE BUSINESS OF THE SALE OF SYRUP TO ESTABLISHMENTS FOR THE PURPOSE OF MIXING DRINKS.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS (ONE THOUSAND). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The initial Officers and the address of the Corporation are:

DEBORAH VARELA
P O BOX 1149
CHRISTMAS, FL 32709

ANDERS LARSSON
P O BOX 1149
CHRISTMAS, FL 32709

VI

The street address of the initial registered office of the Corporation is:

23039 BIRDSONG LANE
CHRISTMAS, FL 32709

VII

The name of the initial Registered Agent is:

DEBORAH VARELA

VIII

The number of directors constituting the initial Board of Directors of the Corporation is TWO (2). The name and address of the persons who are to serve as a member of the initial Board of Directors is:

DEBORAH VARELA
P O BOX 1149
CHRISTMAS, FL 32709

ANDERS LARSSON
P O BOX 1149
CHRISTMAS, FL 32709

IX

The name and address of each Incorporator is:

DEBORAH VARELA
P O BOX 1149
CHRISTMAS, FL 32709

ANDERS LARSSON
P O BOX 1149
CHRISTMAS, FL 32709

Executed by the undersigned at Orlando, Fl on the 16th
day of SEPTEMBER, 1997.

Deborah A. Varela
DEBORAH VARELA

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the
State and County aforesaid, personally appeared DEBORAH VARELA known to
be the person described as the subscriber and who executed the forgoing
Articles of Incorporation and that it is true and correct to the best
of my knowledge.

Dated this 16th day of SEPTEMBER, 1997.

Linda F. Freeman
Notary Public



LINDA F. FREEMAN
My Commission 00370002
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555

FILED STATE
SECRETARY OF CORPORATIONS
97 SEP 17 AM 8:18

ACCEPTANCE BY REGISTERED AGENT

I, DEBORAH VARELA, agree to accept the designation of Registered Agent for CANDY SHOTS INCORPORATED as the Registered Agent, I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 16th day of SEPTEMBER, 1997.

Deborah Varela
DEBORAH VARELA

Sworn to and subscribed before me this 16th day of SEPTEMBER, 1997.

Linda F. Freeman
Notary Public



LINDA F. FREEMAN
My Commission CC370692
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555