

# P97000099463

## TRANSMITTAL LETTER

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

800002335688--6  
⑤ -11/03/97--01010--006  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SUGAR FREE CORPORATION  
(Proposed corporate name - must include suffix)

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

FILED  
97 NOV 21 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: MARIO CORREA  
Name (printed or typed)

198 NW 79th St  
Address

MIAMI, FL 33150  
City, State & Zip

(305) 885-7000  
Daytime Telephone number

~~2590-2555-613~~  
~~W97-24994~~  
~~167-2555-613~~

Joel Lubin gave  
auth by phone to  
Correct the R.A.  
address. 11/21/97  
Dmc

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 4, 1997

MARIO CORREA  
198 NW 79TH STREET  
MIAMI, FL 33150

SUBJECT: SUGAR FREE CORPORATION  
Ref. Number: W97000024994

We have received your document for SUGAR FREE CORPORATION. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 797A00053287



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 14, 1997

MARIO CORREA  
198 NW 79TH STREET  
MIAMI, FL 33150

SUBJECT: SUGAR FREE CORPORATION  
Ref. Number: W97000024994

We have received your document for SUGAR FREE CORPORATION. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 197A00054807

**FILED**

**ARTICLES OF INCORPORATION OF  
SUGAR FREE CORPORATION**

**97 NOV 21 PM 12:29**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the corporation is SUGAR FREE Corporation and its principal place of business is located at 198 NW 79th Street Miami, Florida 33150 and the mailing address of this Corporation shall be the same.

**ARTICLE II - DURATION**

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United States of America and The State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue Five Hundred (500) shares of common stock of one class with a par value of one dollar ( \$ 1.00) per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be located at 419 Lakeview Dr Bldg 78 Apt #108 Fort Lauderdale, FL 33326. and the initial registered agent of this corporation at such office shall be Mario Correa, who, upon accepting this designation, agrees to comply with the provisions of section 48.091, Fla. Sta. with respect to keeping an office for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of directors consist as follows :

Mario Correa - President

Presently residing at: 419 Lakeview Dr Bldg 78 # 108

Fort-Lauderdale, Florida 33326

Joel Lubin - Secretary

Presently residing at: 1517 N.E. 118th Street

Miami, Fl 33161

The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one.

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation is :

Mario Correa

198 NW 79th Street

Miami, Florida 33150

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, 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 24th day of October, 1997



  
Mario Correa

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appears Mario Correa, to me well known and who has produced as identification his Florida drivers license # C600-540-59-208 and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of SUGAR FREE Corporation. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami, Dade County, Florida this ----  
---24th day of October, 1997

MY COMMISSION EXPIRES :

  
 ANGUS NORMAN MURRAY  
COMMISSION # 431177  
EXPIRES JAN 3, 1999

CERTIFICATE DESIGNING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

FILED

97 NOV 21 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, SUGAR FREE Corporation, desiring to organize under the laws of the State of Florida, hereby designates Mario Correa, 419 Lakeview Dr Bldg 78 Apt # 108 Fort-Lauderdale, Florida 33326, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for SUGAR FREE Corporation at the place designated in the Articles of Incorporation, Mario Correa agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes.

Date


10/24/97

  
Mario Correa

SWORN TO AND SUBSCRIBED before me this 24th day of October, 1997



ANGUS NORMAN MURRAY  
COMMISSION # 431177  
EXPIRES JAN 3, 1999

  
Notary Public, State of Florida