

797000101210

GREENBERG TRAUIG
c/o Fred F. Harris, Jr.

FILED
97 DEC -2 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

101 East College Avenue
(Address)

Tallahassee, FL 32301

(City, State, Zip)

(Phone #)

Call June at 222-6891 when ready.

OFFICE USE ONLY

097330500031-3
-11/26/97--01042-034
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Taste Buds, Inc.
(Corporation Name)

(Document #)

2.
(Corporation Name)

(Document #)

3.
(Corporation Name)

(Document #)

4.
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time please call

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

RECEIVED
97 NOV 26 AM 11:43
DIVISION OF CORPORATION

W97-26703
K. Rolfe
NOV 26 1997
DEC 02 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 26, 1997

GREENBERG TRAURIG
101 EAST COLLEGE AVE
TALLAHASSEE, FL 32301

SUBJECT: TASTE BUDS, INC.
Ref. Number: W97000026703

RECEIVED
97 DEC -1 PM 3:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TASTE BUDS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 097A00056573

RECEIVED
97 NOV 26 PM 4:10
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION OF
TASTE BUDS, INC.**

The undersigned hereby act to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be Taste Buds, Inc.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
STOCK**

The authorized capital stock of this corporation shall consist One Thousand (1,000) shares of \$.01 par value common stock.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V
ADDRESS**

The mailing address of the principal office of this corporation shall be 2410 Apalachee Parkway, Tallahassee, Florida 32301, or at such other location designated by the Board of Directors with the privilege of having branch offices at other places within or without the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director and not more than five (5) directors. The number of directors shall be as set forth in the Bylaws of the corporation.

ARTICLE VII
BOARD OF DIRECTORS

The names and street addresses of the members of the Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Judy Langston	2410 Apalachee Parkway Tallahassee, Florida 32301
Donna Bulik	2410 Apalachee Parkway Tallahassee, Florida 32301
Duski Kowalski	2410 Apalachee Parkway Tallahassee, Florida 32301

ARTICLE VIII
REGISTERED AGENT


The street address of the registered agent of this corporation shall be 2410 Apalachee Parkway, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Judy Langston.

ARTICLE IX
AMENDMENT

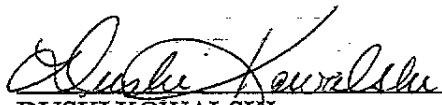
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



JUDY LANGSTON



DONNA BULIK



DUSKI KOWALSKI

Incorporators' Address:

2410 Apalachee Parkway
Tallahassee, Florida 32301

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

TASTE BUDS, INC.

In pursuance of Sections 48.091 and Section 607.325, Florida Statutes, the following is submitted in compliance with said statutes.

That Taste Buds, Inc. with its principal office, as indicated in the Articles of Incorporation, has named the following entity as its agent to accept service of process within this state:

Judy Langston
2410 Apalachee Parkway
Tallahassee, Florida 32301
850/309-7348

Acknowledgement:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office. I further acknowledge that I am familiar with and accept the obligations of Section 607.325, Florida Statutes.

By: _____

JUDY LANGSTON