

P98000050222

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ATTORNEY AND COUNSELOR AT LAW

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May 6, 1998

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MIAMI, FLORIDA 33125

(305) 644-1800

PLEASE REPLY TO:  
30000118643--5  
-05/11/98--01079--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

Post Office Box #6327  
Tallahassee, Florida 32314

300002518643--5  
-05/11/98--01079--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**ATTENTION: NEW FILINGS**

**RE: Articles of Incorporation of SWEET TEE, INC.**

Dear Sir and/or Madam:

Enclosed please find two (2) original Articles of Incorporation for **SWEET TEE, INC.**

Also enclosed you will find our check in the amount of Seventy (\$70.00) Dollars for your filing fee.

Please return a filed copy of the Articles of Incorporation to our office in the self-addressed, stamped envelope, that has been enclosed for your convenience.

If you have any questions regarding this matter, please contact my office.

Thank you for your attention to this matter.

Very truly yours,  
DICTATED BY MR. FARBSTAIN  
BUT SIGNED IN HIS  
ABSENCE TO AVOID DELAY

Ben I. Farbstain

BIF:mam  
Encls.

FILED  
98 JUN -2 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BIC 6/4/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 14, 1998

BEN I. FARBSTAIN  
EMERALD LAKE CORPORATE PARK  
3109 STIRLING ROAD, SUITE 101  
FORT LAUDERDALE, FL 33312-6558

SUBJECT: SWEET TEE, INC.  
Ref. Number: W98000010936

We have received your document for SWEET TEE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 298A00026766

**ARTICLES OF INCORPORATION**  
**OF**  
**TASTY TEES, INC.**

**FILED**  
98 JUN -2 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

**TASTY TEES, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is as follows:

a. To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, now or hereafter erected on any lands owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporations. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved, or any right or interest herein.

b. To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful, in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time owned or held by this corporation.

c. To carry on in any capacity any business or trade deemed legal in the State of Florida.

d. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

e. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

f. To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other or any character of business legal in the State of Florida.

g. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

h. To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

i. To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

j. To do any or all of the things herein set forth to the same extent as natural persons might or could do; and in any part of the world as principals, agents, contractors or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers hereinabove set forth, except where otherwise specified in this Article, shall be in otherwise limited or restricted by references to or inference from the terms of any other objects,

powers, or clauses of this Article or any other Articles; but that the objects and powers regarded as independent objects and powers.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR, said authorized shares may be divided into voting and non-voting shares before issuance by action or the Board of Directors; provided, however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

### **ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this Corporation shall begin business is Five Hundred (\$500.00) Dollars.

### **ARTICLE V - TERM OF EXISTENCE**

This Corporation shall have perpetual existence effective upon filing.

### **ARTICLE VI - ADDRESS**

This initial street address of the principal office of this Corporation is to be at 4405 W. Tradewinds Avenue, Lauderdale By The Sea, Florida 33308.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

### **ARTICLE VII - REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **TASTY TEES, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 4405 W. Tradewinds Avenue, Lauderdale By The Sea, Florida 33308, has named Ben I. Farbstein, located at 3109 Stirling Road, Suite #101, Broward County, Fort Lauderdale, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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.

  
\_\_\_\_\_  
BEN I. FARBSTEIN, Registered Agent

**ARTICLE VIII - DIRECTORS**

The Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**ARTICLE IX - INITIAL DIRECTORS**

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

**BRYCE STATHAM**  
c/o 4405 W. Tradewinds Avenue  
Lauderdale By The Sea, Florida 33308

**JOE SHIRK**  
c/o 4405 W. Tradewinds Avenue  
Lauderdale By The Sea, Florida 33308

**ARTICLE X - SUBSCRIBERS**

The names and street addresses of the subscribers to these Articles of

Incorporation, the number of shares agreed to take and the value of the consideration therefor are as follows:

**BRYCE STATHAM** - 100 shares  
4405 W. Tradewinds Avenue  
Lauderdale By The Sea, Florida 33308

**JOE SHIRK** - 100 shares  
c/o 4405 W. Tradewinds Avenue  
Lauderdale By The Sea, Florida 33308

**FILED**  
98 JUN -2 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

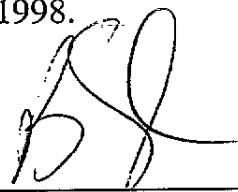
**ARTICLE XI - EFFECTIVE DATE**

These Articles of Incorporation shall be effective on date of filing.

**ARTICLE XII - AMENDMENT**

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

**IN WITNESS WHEREOF**, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1 day of June, 1998.

  
\_\_\_\_\_(Seal)  
Bryce Statham  
Initial Incorporator

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF BROWARD)

**BEFORE ME**, the undersigned Notary Public, personally appeared

**BRYCE STATHAM** to me well-known to be to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purpose therein expressed.

**Witness** my hand and official seal in the County and State above this

1<sup>st</sup> day of JUNE, 1998.



Jolene K. Kunde  
MY COMMISSION # CC665878 EXPIRES  
July 22, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

Jolene K. Kunde  
Notary Public, State of Florida

Printed Notary Name: \_\_\_\_\_

My Commission Expires:  
\_\_\_\_\_

BIF:jk

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA