



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 923163 4320888

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 11, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 923163-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley  
LIVINGSTON PATTERSON  
STRICKLAND & WEINER, P.A.  
46 N. Washington Blvd.

700002612727--7  
-08/11/98--01040--006  
\*\*\*\*122.50 \*\*\*\*122.50

Sarasota, FL 34236

DOMESTIC FILING

NAME: SIMPLY SMOOTHIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 11 PM 12:52

RECEIVED  
98 AUG 11 AM 10:50  
DIVISION OF CORPORATIONS

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98 AUG 11 PM 12:52

**ARTICLES OF INCORPORATION OF  
SIMPLY SMOOTHIES, INC.**

**Article I - Name**

The name of this corporation is Simply Smoothies, Inc.

**Article II - Capital Stock**

This corporation is authorized to issue 10,000.00 shares of one-cent par value common stock.

**Article III - Mailing Address and/or Principal Office**

The mailing address of the corporation is 46 N. Washington Blvd., #1, Sarasota, Florida 34236, and the principal office is 7109 9th Avenue North, St. Petersburg, Florida 33710.

**Article IV - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 46 N. Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is Nevin A. Weiner.


**Article V - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is David Acevedo, 7109 9th Avenue North, St. Petersburg, Florida 33710.

**Article VI - Incorporator**

The name and address of the person signing these Articles is Nevin A. Weiner, 46 N. Washington Blvd., #1, Sarasota, Florida 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of August, 1998.

  
NEVIN A. WEINER, Incorporator


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**NOTICE OF APPOINTMENT OF REGISTERED AGENT,  
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, NEVIN A. WEINER, having a street address of 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, having been appointed by the directors of SIMPLY SMOOTHIES, INC., as registered agent, states as follows:

1. The corporation shall maintain an office at 46 N. Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

  
NEVIN A. WEINER

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