

TRANSMITTAL LETTER

P9 80000 881 75

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

SUBJECT: Lil' Fizz Corporation  
(Proposed corporate name - must include suffix)

700002664367--9  
-10/15/98--01038--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Anthony Bradley  
Name (Printed or typed)

445 Applegate Drive  
Address

Tallahassee, Florida 32304  
City, State & Zip

(850) 580-2648  
Daytime Telephone number

RECEIVED  
98 OCT 14 PM 4:32  
FILED  
98 OCT 15 AM 11:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

T. SMITH OCT. 15 1998

**ARTICLES OF INCORPORATION OF**  
**LIL' FLIZZ CORPORATION**

FILED  
98 OCT 15 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE - NAME**

The name of the corporation shall be "Lil' Flizz Corporation" (hereinafter referred to as the "Corporation").

**ARTICLE TWO - PRINCIPLE OFFICE**

The principle place of business and mailing address of the Corporation shall be 445 Appleyard Drive, Building C - 2, Unit 3, Tallahassee, Florida, 32304.

**ARTICLE THREE - PURPOSE**

The Corporation is organized for the purpose of transacting any and all business not inconsistent with the laws of the State of Florida and/or the United States of America.

**ARTICLE FOUR - DURATION**

The Corporation shall exist perpetually, commencing upon the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations.

**ARTICLE FIVE - CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00.

**ARTICLE SIX - INITIAL REGISTERED AGENT**

The Corporation's initial registered agent who has accepted such designation is Peter B. Dolinger, whose office is located at 1210 East Park Avenue, Tallahassee, Florida,

32301.

#### **ARTICLE SEVEN - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Anthony Bradley, whose address is 445 Appleyard Drive, Building C - 2, Unit 3, Tallahassee, Florida, 32304.

#### **ARTICLE EIGHT - CORPORATE OPERATION AND BYLAWS**

Subsequent to the filing of these Articles, the Incorporator shall hold an organizational meeting for the purpose of electing director(s) for the Corporation, who shall thereafter complete the organization of the Corporation, including the adoption of Bylaws for the Corporation.

#### **ARTICLE ELEVEN - SECTION 1244 STOCK**

It is the intent of incorporator that by adopting these articles, the capital stock of the Corporation may be sold in accordance with the provisions of Sections 1242 through 1244 of the Internal Revenue Code of 1986, as said section is or may be amended.

#### **ARTICLE TWELVE - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former Officer or Director of the Corporation for any and all liability incurred while said person was engaged in good faith in rendering services to the Corporation in their respective capacity, to the full extent provided or permitted by law.

#### **ARTICLE THIRTEEN - AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the

stockholders or in the method and manner provided by the Bylaws, if any have been adopted.

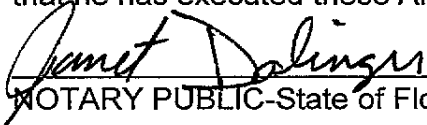
**EXECUTION OF ARTICLES**

IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation on this 8th day of October, 1998.

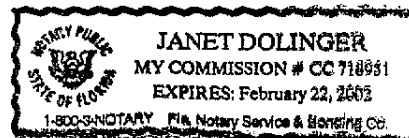
  
ANTHONY BRADLEY  
Incorporator

STATE OF FLORIDA     )  
                                  )ss.  
COUNTY OF LEON     )

The foregoing Articles of Incorporation were acknowledged before me on this 8th day of October, 1998, by ANTHONY BRADLEY, who is personally known to me and who, being first duly sworn, deposes and says that he is the Incorporator identified above, and that he has executed these Articles for the purposes therein set forth and described.

  
NOTARY PUBLIC-State of Florida

Name: Janet L. Dolinger  
Commission No. CC 718951  
Commission Expires: February 22, 2002



**ACCEPTANCE AS REGISTERED AGENT**

I, PETER B. DOLINGER, having been designated as registered agent and to accept service of process for the above-named corporation at the place designated above, hereby accept the appointment as registered agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for by Florida law.



PETER B. DOLINGER  
1210 East Park Avenue  
Tallahassee, Florida 32301  
*Registered Agent for Lil' Flizz Corporation*

10-8-98

DATE