

TRANSMITTAL LETTER

P99000030910

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

FILED
99 APR -5 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Crave - X, Inc.
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Colleen deVerteuil
Name (Printed or typed)

4037 SW 5th Street 200002829322-1
Address

Plantation, FL 33317
City, State & Zip

954-587-5243
Daytime Telephone number

RECEIVED
99 APR -5 PM 12:46

APR -5 1999

SHARON

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

200002829322-1
-04/05/99-01090-020
*****78.75 *****78.75

APPROVED
AND
FILED

Articles of Incorporation

99 APR -5 PM 12: 58

Of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Crave-X, Inc.

Article I The name of the corporation is:

Crave-X, Inc.

Article II The principal place of business and mailing

Address of this corporation shall be:

4037 SW 5th Street,
Plantation, Florida 33317

Article III The total number of shares of stock which the
corporation shall have authority to issue is five hundred (500):
all of such shares shall be without par value.

Article IV The stockholders shall, upon the issue or sale of
shares of stock of any class (whether now or hereafter
authorized) or any securities convertible into such stock, have
the right, during such period of time and on such conditions as
the board of directors shall prescribe, to subscribe to and
purchase such shares, or securities in proportion to their
respective holdings of stock, at such price or prices as the
board of directors may from time to time fix and as may be
permitted by law.

Article V The name and mailing address of the person who is

to serve as director until the first annual meeting of the stockholders or until a successor is selected and qualified, is as follows:

<u>Name</u>	<u>Mailing Address</u>
Colleen A. deVerteuil	4037 SW 5 th Street Plantation, Florida 33317

Article VI The name and mailing address of the persons who are to serve as officers until the first annual meeting of the stockholders or until a successor is selected and qualified, is as follows:

<u>Office</u>	<u>Name</u>	<u>Mailing Address</u>
President	Bill Higgins	7904 West Drive #106 N. Bay Village, FL 33141
V. President	Colleen A. deVerteuil	4037 SW 5 th Street Plantation, FL 33317

Article VII The name and mailing address of the initial registered agent is as follows:

<u>Name</u>	<u>Mailing Address</u>
Colleen A. deVerteuil	4037 SW 5 th Street Plantation, Florida 33317

Article VIII The corporation is to have perpetual existence.

Article IX In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make, alter or repeal the by-laws of the

corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves in the manner in which it was created.

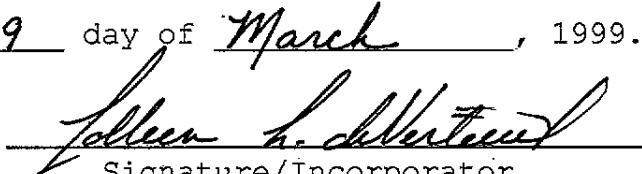
When and as authorized by the stockholders in accordance with statute, to sell, lease or exchange all or substantially all of the property and assets of the corporation franchises, upon such terms and conditions and for such consideration, which may consist in whole or part of money or property including shares of stock in, and/or other securities of, any other corporation or corporations, as it s board of directors shall deem expedient and for the best interest of the corporation.

Article X Meetings of stockholders may be held within or without the state of Florida, as the by-laws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the state of Florida at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation. Elections of directors need not be written ballot unless the by-laws of the corporation shall so provide.

Article XI The corporation reserves the right to amend, alter, change, or repeal any provision contained in this

Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the incorporator herein before named, for purpose of forming a corporation pursuant to the General Corporation Act of the State of Florida, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, accordingly have hereunto set my hand this 19 day of March, 1999.


Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 obligation of my position as registered agent


Signature/Registered Agent

3.19.99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -5 PM 12:58

APPROVED
AND
FILED