

P99000031537

TRANSMITTAL LETTER

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

900002828499--1
-04/02/99--01102--001
*****70.00 *****70.00

SUBJECT: Snack Attack, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christina Angus
Name (Printed or typed)
6411 47th Ave. E.
Address
Bradenton, FL 34203
City, State & Zip
(941) 753-8451
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 PM 4:56

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

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ARTICLES OF INCORPORATION

OF

Snack Attack, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Snack Attack, Inc.

The principal place of business of this corporation shall be:

6411 47th Ave E.
Bradenton, FL 34203

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50,000 Shares \$1.00 Par Value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Christina Angus
6411 47th Ave E.
Bradenton, FL 34203

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Christina Angus
6411 47th Ave. E.
Bradenton, FL 34203

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of March, 1999.

Signature(s) of Incorporator(s)

Christina M. Angus

STATE OF Florida

COUNTY OF Manatee

THE FOREGOING instrument was acknowledged and sworn to before me

this 30th day of March, 1999, by

Christina Angus of
(Name of Incorporator)

Snack Attack, Inc.
(Name of Incorporation)

Notary Public

[Signature]

My Commission Expires: _____

(SEAL)



Michael J O'Halloran
My Commission CC779250
Expires September 29, 2002

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Snack Attack, Inc.

2. The name and address of the registered agent and office is:

Christina Angus

6411 47th Ave. E.

(P.O. BOX NOT ACCEPTABLE)

Bradenton, FL 34203

(CITY/STATE/ZIP)

SIGNATURE

Christina M. Angus
(Corporate Officer)

TITLE President

DATE 3/30/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Christina M. Angus
(Registered Agent)

DATE 3/30/99

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