

Florida Department of State

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Account Number : 119990000048 Phone : (954)525-9900 Fax Number : (954)523-2872

# FLORIDA PROFIT CORPORATION OR P.A.

Olympia Blends Nutrition Center & Juice Bar, Inc.

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# ARTICLES OF INCORPORATION OF OLYMPIA BLENDS NUTRITION CENTER & JUICE BAR, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is Olympia Blends Nutrition Center & Juice Bar, Inc.

#### ARTICLE II

#### <u>ADDRESS</u>

The mailing address of the Corporation is:

21771 West Mont Court Boca Raton, FL 33428

### ARTICLE III

## COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

#### ARTICLE IV

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: Leonard K. Samuels, Esq. Berger Davis & Singerman 100 N.E. 3rd Avenue, #400 Fort Lauderdale, FL 33301 Tel. No. 954-525-9900 Florida Bar No. 501610 Facsimile Audir No. H99000011964 6



#### <u>ARTICLE V</u>

#### CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger Davis & Singerman, 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Leonard K. Samuels.

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	Address
NANCY PAPPAS	5221 OCEAN BOULEVARD, #286 SARASOTA, FL 34242
THOMAS ETHRIDGE	5221 OCEAN BOULEVARD, #286 SARASOTA, FL 34242

# ARTICLE VIII

## INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>

<u>Ad</u>dress

LEONARD K. SAMUELS

BERGER DAVIS & SINGERMAN 100 N.E. 3RD AVENUE, #400 FORT LAUDERDALE, FL 33301

#### ARTICLE IX

#### **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

18th day of May, 1999.

LEONARD K. SAMUELS

Incorporator

Facsimile Audit No. H99000011964 6

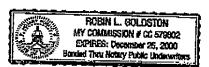
STATE OF FLORIDA	)
COUNTY OF BROWARD	) ss )

Sworn to and subscribed before me this 18th day of May, 1999, by LEONARD K. SAMUELS.

- (X) Personally known to me; or
- ( ) Produced Identification; Type of Identification produced

NOTARY PUBLIC:

Print Name: Robin L. Goldston Commission No.: CC 579802 My Commission Expires: 12/26/00



# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of OLYMPIA BLENDS NUTRITION CENTER & JUICE BAR, INC., as made in the foregoing Articles of Incorporation, 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 the initial Registered Agent of OLYMPIA BLENDS NUTRICIAN CENTER & JUICE BAR, INC.

Date: May 18, 1999

LEONARD K. SAMUELS

Initial Registered Agent

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