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TRANSMITTAL LETTER

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

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-09/02/99-01071--014
*****87.50 *****87.50

SUBJECT:

Fizzios Inc.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -2 AM 11:43

FILED

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:

Howard Fried

Name (Printed or typed)

2427 Ridgeside Rd.

Address

Apopka, Florida 32712

City, State & Zip

407- 296-3176

Daytime Telephone number

F. CHESNEY

SEP 8 1999

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Fizzios Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2427 Ridgeside Road
Apopka, FL. 32712

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Common shares $\geq$ with a par value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Howard Fried
2427 Ridgeside Rd. 32712

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Howard Fried and Marc Spence
2427 Ridgeside Road 32712

Howard Fried

Signature/Incorporator

8/31/99

Date

Marc Spence

Signature/Incorporator

8/31/99

Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

Howard Fried

Signature/Registered Agent

8/31/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -2 AM 11:43

FILED