

P04000042179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

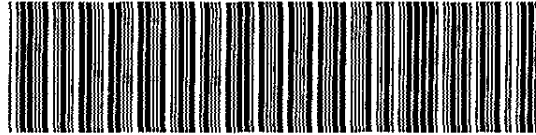
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-09-27
T.B.

TRANSMITTAL LETTER

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

SUBJECT: B's Sauce Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michael O. Bagley
Name (Printed or typed)

604 St. Augustine South Drive
Address

St. Augustine, FL 32086
City, State & Zip

904/797-4913
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B's Sauce Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

604 St. Augustine South Drive
St. Augustine, FL 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The total number of shares of stock this corporation is authorized to issue is 1,000 shares, no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael O. Bagley
604 St. Augustine South Drive
St. Augustine, FL 32086
President/Director

Patricia F. Bagley
604 St. Augustine South Drive
St. Augustine, FL 32086
Vice President/Secretary/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Patricia F. Bagley
604 St. Augustine South Drive
St. Augustine, FL 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael O. Bagley
604 St. Augustine South Drive
St. Augustine, FL 32086

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Patricia F. Bagley
Signature/Registered Agent

2-25-04
Date

Michael O. Bagley
Signature/Incorporator

2-25-2004
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA