

P05000 150190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

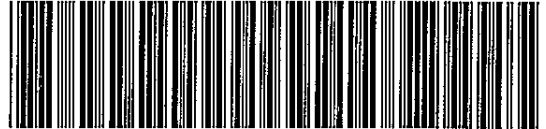
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2005 NOV 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**TRANSMITTAL LETTER**

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

SUBJECT: Seasonal Delights (USA) Inc.  
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: George and/or Jennifer Bodden  
Name (Printed or typed)

122 Lobelia Drive  
Address

Javenport, FL 33837  
City, State & Zip

345-516-6342 or 345-516-7936  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 24, 2005

GEORGE OR JENNIFER BODDEN  
122 LOBELIA DR  
DAVENPORT, FL 33837

SUBJECT: SEASONAL DELIGHTS (USA) INC.  
Ref. Number: W05000040141

We have received your document for SEASONAL DELIGHTS (USA) INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only 1 person as your registered agent. Please remove either George or Jennifer from article VI.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 105A00053734

RECEIVED  
05 NOV 10 AM 10:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**FILED**

**ARTICLE I NAME**

The name of the corporation shall be: Seasonal Delights (USA) Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 122 Lobelia Drive, Davenport, FL 33837

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to provide retail products to the public for a reasonable cost.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000 shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

George S. Bodden - Director, and Vice President Sales + Marketing  
122 Lobelia Drive, Davenport, FL 33837

Jennifer Bodden - Director, and Secretary  
122 Lobelia Drive, Davenport, FL 33837

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*J* ~~George~~ Jennifer Bodden  
122 Lobelia Drive, Davenport, FL 33837

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

George and Jennifer Bodden  
122 Lobelia Drive, Davenport, FL 33837

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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

  
\_\_\_\_\_  
Signature/Registered Agent

August 18, 2005  
Date

  
\_\_\_\_\_  
Signature/Incorporator

August 18, 2005  
Date