

PD6000/02572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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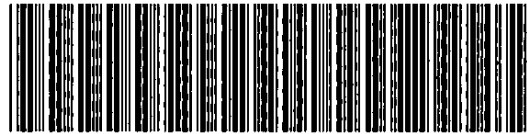
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 AUG -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
8/7

COVER LETTER

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

SUBJECT: Jolly Bay Company, 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: J. Roy Godwin

Name (Printed or typed)

223 Sunset Trail, Freeport, FL 32439

Address

Freeport, FL 32439

City, State & Zip

850-835-1748

Daytime Telephone number

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



Phone: 850-835-1748
Fax: 850-835-1536
Email: jollybaycompany@cox.net
Website: www.jollybaycompany.com

August 4, 2006

Florida Department of State, Division of Corporations

Subject: Similar corporate names

To whom it may concern:

I am would like to start a new corporation with the names of "Jolly Bay Company, Inc." as reflected in my application.

This letter is to inform you that I also already own 100% of the following companies:

Jolly Bay Company LLC
Jolly Bay Company, Real Estate Services LLC

Please permit the new name in the application.

Sincerely,

A handwritten signature in black ink, appearing to read "Julian Roy Godwin".

Julian Roy Godwin

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:

Jolly Bay Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

223 Sunset Trail, Freeport, FL 32 439

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sylvan learning centers franchise owner

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Julian Roy Godwin, Pres & CEO

Sara Beth Godwin, Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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

Julian Roy Godwin
223 Sunset Trail
Freeport, FL 32439

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Julian Roy Godwin
223 Sunset Trail
Freeport, FL 32439

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



Signature/Incorporator

FILED

06 AUG -7 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/3/06

Date

8/3/06

Date