# 7/12000054/57

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SECULDARY OF STATE
ANASSEE, FLORIDA

N 06/15/12

EFFECTIVE DATE 06/15/12

W12-30576



RECEIVED 12 JUN 14 AM 10: 13

## FLORIDA DEPARTMENT OF STATE OF

June 5, 2012

STELLA EHNLE 902 W ROBERTSON ST BRANDON, FL 33511

SUBJECT: TIKI TEA, INC. Ref. Number: W12000030576

We have received your document for TIKI TEA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please be aware that the "Effective Date" may need to be adjusted; due to the fact that the application must be resubmitted at a later date.

Please return the corrected 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) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 712A00015882

Secretary of State State of Florida Tallahassee, FL. 32399

RE: TIKI TEA, INC.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnle
Oak Park Accounting
902 W Robertson St
Brandon, FL. 33511
(813) 685-8700

## ARTICLES OF INCORPORATION TIKI TEA, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

## ARTICLE I (name)

1.01 The name of the Corporation is TIKI TEA, INC.

## ARTICLE II (Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

## ARTICLE III (Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Thousand (1000) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

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-1-

#### ARTICLE IV (Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Thousand Dollars (\$1000.00).

## ARTICLE V (Corporate Existence)

- 5.01 Commencement The date when Corporate existence shall commence shall be JUNE, 2012.
- 5.02 Duration This Corporation shall exist perpetually until dissolved according to law.

#### **ARTICLE VI**

(Principal Office
6.01 Principal Office - The Post Office address of the principal office of this

1071, EAST BAYRO, GIBSONTON, FL. 33534

Corporation in the State of Florida is POBOX 966, RIVERVIEW, FL 33569.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

#### ARTICLE VII (Number of Directors)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

-2-

#### **ARTICLE VII**

#### (Name & Address of the Board of Directors And Incorporators)

8.01 Designation - The name, Post Office address & street address of the first

Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME TAMMY S. LONG ADDRESS P.O. BOX 966 RIVERVIEW, FC. 33569 OFFICE PRESIDENT

Executed by the undersigned at of MAY  TAMMY S DONG	BRHNDON _2012	FL.	, On this <u>29</u> day <u>Stella Chale</u> WITNESS
STATE OF FLORIDA COUNTY OF HILLSBOROUG	Н		

The foregoing instrument was acknowledged before me this 29 of May 2012 by TAMMY S. LONG.

NOTARY PUBLIC STATE OF FLORIDA

My commission Expire

Personally Known OR Produced Identification
Type of Identification Produced

FRANK M. EHNLE
MY COMMISSION # EE15265
EXPIRES: August 24, 2014
PI. Notary Discount Assoc Co.

-3-

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PUSUANT to section 48.091, Florida Statutes the following is submitted:

FIRST: TIKI TEA, INC. desiring to organize as a Corporation under the Laws of the State of Florida hereby names, as it's agent to accept the service of this process within this State, and hereby designates, 10711 EAST BAY RD, GIBSONTON, FL 33534, as the address of this office for service of process within the State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state Corporation at the Place designated in this Certificate, I hereby agree to act in this capacity, and agree to Comply with the provision of Section 48.091 relative to keeping open said office.

TAMMYS PONG

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SLENGTARY OF STATE
AND ARASSEE, FLORIDA

-4-