

P03000147095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025035532

11/26/03--01038--014 **78.75

FILED
03 DEC -9 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 12/9

TRANSMITTAL LETTER

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

SUBJECT: _____

Carrie Ann & Co.

(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: _____

Carrie Ann Tellefsen

Name (Printed or typed)

880 South Wakeenah Street

Address

Monticello, FL 32344

City, State & Zip

(850) 997-3628

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

CARRIE ANN TELLEFSEN
880 SOUTH WAUKEENAH STREET
MONTICELLO, FL 32344

SUBJECT: CARRIE ANN & CO.
Ref. Number: W03000036582

We have received your document for CARRIE ANN & CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must add a corporate suffix to the name or remove the "&" sign.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 103A00065335

**ARTICLES OF INCORPORATION
OF
CARRIE ANN & CO., INC.**

FILED
03 DEC -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I: CORPORATE NAME

The name of this corporation is CARRIE ANN & CO., INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and street address of this corporation are:

Carrie Ann & Co., Inc.
880 South Waukeenah Street
Monticello, Florida 32344

ARTICLE III: PURPOSE

This corporation is organized under the Florida Business Corporation Act for the purpose of conducting business as a catering company, and/or for any other lawful purpose or purposes.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at that office are:

Bruce A. Leinback, Esq.
BIRD & LEINBACK
165 E. Dogwood Street
Monticello, Florida 32344

ARTICLE VI: INCORPORATORS

The names and addresses of the Incorporators of these Articles of Incorporation are:

Carrie Ann Tellefsen
880 South Waukeenah Street
Monticello, Florida 32344

Denise P. Vogelgesang
375 Quail Trail
Monticello, Florida 32344

ARTICLE VII: INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers/directors are:

Carrie Ann Tellefsen
President, Secretary and Director

880 South Waukeenah Street
Monticello, Florida 32344

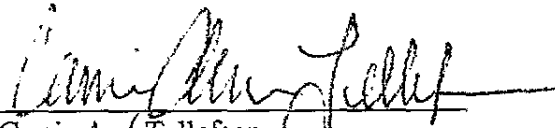
Denise P. Vogelgesang
Vice President, Treasurer and Director

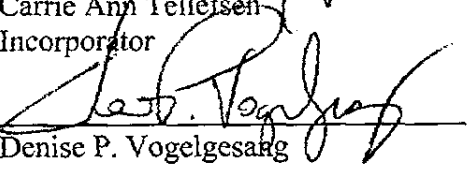
375 Quail Trail
Monticello, Florida 32344

ARTICLE VIII: AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 8th day of December, 2003.

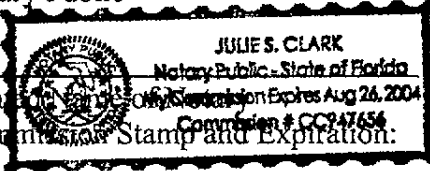

Carrie Ann Tellefsen
Incorporator


Denise P. Vogelgesang
Incorporator

STATE OF FLORIDA
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally appeared CARRIE ANN TELLEFSEN and DENISE P. VOGELGESANG, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of December, 2003.

Julie S. Clark
Notary Public


PERSONALLY KNOWN: ☒ OR ☐ PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED: _____

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.

B A Leinback
Bruce A. Leinback
Registered Agent

12/8/03
Date

FILED
03 DEC -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA