

TRANSMITTAL LETTER

PO0000013409

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

SUBJECT:

Poppa Jim's Inc.

(Proposed corporate name - must include suffix)

000003127270--1

-02/08/00--01062--001

*****87.50 *****87.50

Enclosed is 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:

Sara Cynthia P. Morgan

Name (Printed or typed)

3809 Golf Course Rd.

Address

Perry, FL 32347

City, State & Zip

(850) 584-5950

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 8 AM 9:42

APPROVED
AND
FILED

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

T. SMITH FEB 08 2000

APPROVED
AND
FILED

00 FEB - 8 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POPPA JIM'S, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: POPPA JIM'S, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business or activity permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES of common stock having a nominal or par value of FIVE DOLLARS (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 3809 Golf Course Road, Perry, FL 32347. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors, the President, and the Secretary,

Treasurer who shall hold office for the first year of existence of the corporation, or until their successors shall have been elected and qualified are:

Cynthia P. Morgan	3809 Golf Course Road
President and Director	Perry, FL 32347
and Director	

David G. Morgan	3809 Golf Course Road
Vice-President,	Perry, FL 32347
Secretary/Treasurer	
And Director	

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of the subscribers and the number of shares of stock which they agree to take are as follows:

Cynthia P. Morgan	67 Shares	3809 Golf Course Road
		Perry, FL 32347
David G. Morgan	33 Shares	3809 Golf Course Road
		Perry, FL 32347

ARTICLE X. RESIDENT AGENT

The agent named to accept service of process within this State is Cynthia P. Morgan, 3809 Golf Course Road, Perry, FL 32347.

ACCEPTANCE

Having been named to accept service of process of Poppa Jim's, Inc. at the place designated above, I hereby accept to act in

this capacity and agree to comply with the applicable provisions of the Florida Statutes.

Cynthia P. Morgan
Cynthia P. Morgan

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

2/4/00
Date

Cynthia P. Morgan
Cynthia P. Morgan
Incorporator

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