

P00000042302

Requester's Name

Sender's Name BRYAN SUTTON Phone 941 269-4267 ☐

Company THE TASTING SPOON ☐ 4b

Address 790 101ST AVE N ☐ 5

City NAPLES State FL ZIP 34108 ☐

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

S. Thompson APR 27 2000

NO COPY

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE TASTING SPOON, INC

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is **THE TASTING SPOON, INC.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide catering and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business, and mailing address of the corporation is 790 101st Avenue North, Naples, Florida 34108. The name of the initial registered agent is E Bryan Sutton and the registered office is at 790 101ST Avenue, Naples, FL 34108. The registered offices' phone number is 941-269-4267.

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ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

E Bryan Sutton
790 101st Avenue North
Naples, Florida 34108

President, Secretary

Cynthia Sutton
790 101st Avenue North
Naples, Florida 34108

Vice President
Treasurer

ARTICLE VIII

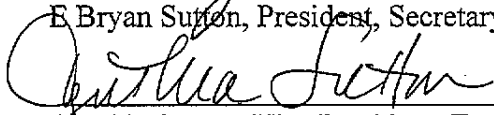
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 25 day of
APRIL, 2000.



E Bryan Sutton, President, Secretary,



Cynthia Sutton, Vice President, Treasurer

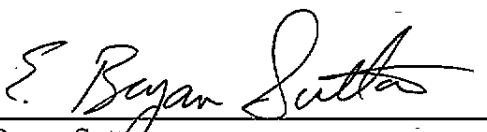
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is
submitted in compliance with said act:

That , desiring to organize under the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation, in the County of COLLIER, State of Florida, has named
E Bryan Sutton, located at 790 101ST Avenue, Naples, FL 34108, County of COLLIER, State of
Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


E Bryan Sutton

4/25/00
Date

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