

P00000049890

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

SUBJECT: PLACID PASTRY SHOPPE, INC.

(Proposed corporate name - must include suffix)

000003253650--0
-05/15/00--01170--020
*****70.00 *****70.00

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: W. N. GRAY
Name (Printed or typed)

126 DAL HALL BLVD
Address

LAKE PLACID, FL. 33852
City, State & Zip

863 465 2172
Daytime Telephone number

00 MAY 15 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

T BROWN MAY 22 2000

ARTICLES OF INCORPORATION

OF

PLACID PASTRY SHOPPE, INC.

FILED
00 MAY 15 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE, NAME

The name of the corporation shall be: **PLACID PASTRY SHOPPE, INC.**
The principal place of business of this corporation shall be:

245 E Interlake Blvd.
Lake Placid, Fl. 33852

ARTICLE TWO, NATURE OF BUSINESS

This corporation may engage in, or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, Country, Territory, or Nation.

ARTICLE THREE, CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

400 shares with a par value of one dollar (\$1.00)

ARTICLE FOUR, TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE FIVE, OFFICERS-DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:

Barbara Tardiff
406 Clark Ave
Lake Placid, FL. 33852

Vice-President

Robert Hand
1606 Cedar St.
Lake Placid, FL. 33852

Secretary

Deborah Hand
1606 Cedar St.
Lake Placid, FL. 33852

Treasurer

Henry Tardiff
406 Clark Ave.
Lake Placid, FL. 33852

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24th Day of APRIL 2000

Barbara Tardiff

Barbara Tardiff

Robert Hand

Robert Hand

Deborah Hand

Deborah Hand

Henry Tardiff

Henry Tardiff



W. N. Gray
Commission # CC 928914
Expires May 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

W. N. Gray
NOTARY

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

FILED
00 MAY 15 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

PLACID PASTRY SHOPPE, INC.

2. The name and address of the registered agent and office is:

WALTER GRAY

124 DAL HALL BLVD.

(P. O. Box not acceptable)

LAKE PLACID, FL. 33852

(City, State, Zip)

SIGNATURE

Barbara J. Juddiff

(Corporate Officer)

TITLE

PRESIDENT

DATE

4/24/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Walter Gray

(Registered Agent)

Date

4-24-2000