

P00000/11246

TRANSMITTAL LETTER

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

FILED
00 DEC -4 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Maryland Honey, Inc.
(Proposed corporate name - must include suffix)

300003484553--4
-12/04/00--01077--006
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Maryland Honey, Inc.
Name (Printed or typed)

4060 NE Breakwater Dr
Address

Jensen Beach, FL 34957
City, State & Zip

561-334-8065
Daytime Telephone number

RN
12/4

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Maryland Honey, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4060 NE Breakwater Dr.
Jensen Beach, FL 34957

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Christine L. Volkman
4060 NE Breakwater Dr
Jensen Beach, FL 34957

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Christine L. Volkman
4060 NE Breakwater Dr
Jensen Beach, FL 34957

Christine L. Volkman
Signature/Incorporator

November 15, 2000
Date

(An additional article must be added if an effective date is requested.)

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

Christine L. Volkman
Signature/Registered Agent

November 15, 2000
Date