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Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : TERESA H. HARRISON, P.A.  
Account Number : 072520003374  
Phone : (941)349-0771  
Fax Number : (941)954-1185

FLORIDA PROFIT CORPORATION OR P.A.

Caribbean Pie Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. McKnight APR 26 2001

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**ARTICLES OF INCORPORATION  
OF  
CARIBBEAN PIE COMPANY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be Caribbean Pie Company, Inc.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The principal place of business of this corporation shall be 2820 Clark Road, Sarasota, Florida, 34231.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street number of the initial registered office of the corporation shall be 2820 Clark Road, Sarasota, Florida, 34231, and the name of the initial registered agent of the corporation at that address is Anthony Comello.

Prepared by: Teresa H. Harrison, P.A.  
FBN: 284114.  
(941) 349-0771  
240 S. Pineapple Ave., Ste. 704  
Sarasota, FL 34236

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ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is: Anthony Comello, 1125 Coquille Dr., Sarasota, FL 34242.

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to the Articles of Incorporation is: Anthony Comello, 1125 Coquille Dr., Sarasota, FL 34242.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of April, 2001.

  
Anthony Comello

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Anthony Comello, [✓] to me known to be the person or [ ] who produced \_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

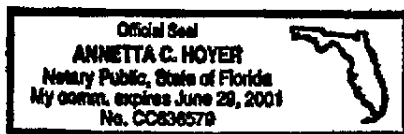
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18<sup>th</sup> day of April, 2001.

  
Notary Public

My commission expires:

audit no.:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.325, Florida statutes, the following is submitted:

WHEREAS, Caribbean Pie Company, Inc., with its place of business at 2829 Clark Road, Sarasota, Florida 34231 has named in its Articles of Incorporation Anthony Comello, located at 2829 Clark Road, Sarasota, Florida 34231 as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida 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 all statutes relative to the proper and complete performance of my duties, and in accepting such appointment I am familiar with and accept the obligations provided for in Florida Statute 607.325 and I accept the duties and obligations of section 607.325 Florida statutes.

  
Anthony Comello, Registered Agent

4-18-01  
Date

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