

TRANSMITTAL LETTER

P010000 44421

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

APPROVED
AND
FILED
61 MAY -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Magnolia House of Chipley, Inc.
(Proposed corporate name - must include suffix)

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: Kelly Anne Comerford
Name (Printed or typed)

P.O. Box 799
Address

Chipley, Florida 32428
City, State & Zip

850-638-3920
Daytime Telephone number

200004133772--4
-05/03/01--01038--013
*****87.50 *****87.50

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

[Handwritten signature]
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ARTICLES OF INCORPORATION
OF
THE MAGNOLIA HOUSE of Chipley, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I
Name of the Corporation

The name of the corporation is The Magnolia House of Chipley, Inc.

ARTICLE II
Principal Office

The physical address of the principal office is:

644 Fifth Street
Chipley, Florida 32428.

The mailing address of the principal office is:

Post Office Box 799
Chipley, Florida 32428.

The Board of Directors may, at any time, move the office to any other address at their discretion.

ARTICLE III
Purpose

This corporation is organized for the purposes of providing food services and hospitality services.

ARTICLE IV
Capital Stock

The corporation is authorized to issue 100 shares of stock, all of one class, at \$1.00 par value. The ownership of the stock will be as follows:

35 shares to Kelly Anne Comerford,
35 shares to Joseph Gregory Comerford,
10 shares to Dolores Ann Finley,
5 shares to Kelly Anne Comerford, Custodian for Adriana Elizabeth Comerford,
5 shares to Kelly Anne Comerford, Custodian for Justin Timothy Comerford,
5 shares to Kelly Anne Comerford, Custodian for Harrison Gregory Comerford,
5 shares to Kelly Anne Comerford, Custodian for James Robert Comerford.

Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors.

ARTICLE V
Initial Officers/Directors

The names and addresses of the Board of Directors are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Kelly A. Comerford	Post Office Box 799 Chipley, Florida 32428	President/Director
Joseph G. Comerford	Post Office Box 799 Chipley, Florida 32428	Vice-President/Director
Dolores A. Finley	8304 Merrimack Court Charlotte, NC 28210	Secretary/Treasurer/ Director.

The number of Directors may be increased or decreased by the By-Laws adopted by the Stockholders at any time, but shall never be less than two.

ARTICLE VI
Capital

The amount of capital with which the corporation shall begin business is not less than \$500.00.

ARTICLE VII
Repurchase of Stock

In the event of the death of any Stockholder in this corporation, all shares of stock of this corporation owned by him or her immediately prior to his or her death shall be deemed to have been offered for sale, on the day prior to his or her death, to the corporation, provided there are no legal prohibitions at the then book value.

ARTICLE VIII
Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX
Registered Agent

The Registered Agent of the corporation is:

Kelly Anne Comerford
644 Fifth Street
Chipley, Florida 32428.

ARTICLE X
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Kelly Anne Comerford
Post Office Box 799
Chipley, Florida 32428.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Kelly A. Comerford
Signature/Registered Agent

5-3-2001
Date

Kelly A. Comerford
Printed Name

Kelly A. Comerford
Signature/Incorporator

5-3-2001
Date

Kelly A. Comerford
Printed Name

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