

P01000083633

Gardner Duggan Bist Wiener

Requester's Name

1300 thomaswood Dr.

Address

Tall. Fl.

City/State/Zip

32312

Phone #

544-4082

FILED  
01 AUG 23 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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**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

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Examiner's Initials

J. BRYAN AUG 23 2001

ARTICLES OF INCORPORATION

OF

CALLING COOKS, INC.

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01 AUG 23 PM 3:45  
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TALLAHASSEE, FLORIDA

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

The name of the corporation shall be CALLING COOKS, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 2910 Kerry Forest Parkway, A-5, Tallahassee, Florida 32308.

ARTICLE VI

The name and address of the initial registered agent is **MICHAEL P. BIST**, 1300 Thomaswood Drive, Tallahassee, Florida 32308.

ARTICLE VII

The affairs of the corporation shall be managed by a board of directors, a president, a secretary and a treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officers who are to serve until the first election are:

**Amy Bunger                      -              President/Secretary/Treasurer**

ARTICLE VIII

The number of persons constituting the first board of directors of the corporation shall be one (1) and the name and address of the person who shall serve as director until the first election is:

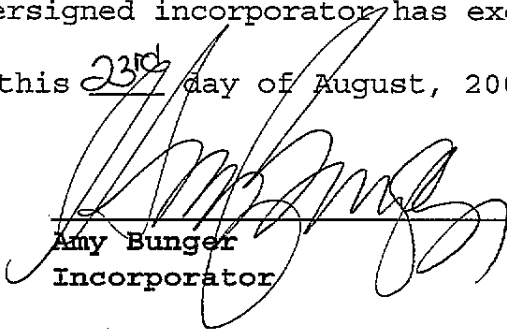
**Amy Bunger  
2910 Kerry Forest Parkway  
A-5  
Tallahassee, Florida 32308**

ARTICLE IX

The name and street address of the incorporator to these Articles of Incorporation is:

Amy Bunger  
2910 Kerry Forest Parkway  
A-5  
Tallahassee, Florida 32308

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of August, 2001.

  
\_\_\_\_\_  
Amy Bunger  
Incorporator

STATE OF FLORIDA,  
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared Amy Bunger, who first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that she executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 23<sup>rd</sup> day of August, 2001.



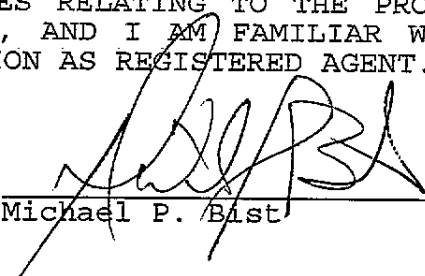
Cynthia T. Ragans  
MY COMMISSION # CC684423 EXPIRES  
November 22, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

GARDNER, DUGGAR, BIST  
& WIENER, P.A.  
Attorneys for Corporation  
1300 Thomaswood Drive  
Tallahassee, Florida 32308  
(850) 385-0070

REGISTERED AGENT DESIGNATION:

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.

  
\_\_\_\_\_  
Michael P. Bist

Address:

1300 Thomaswood Drive  
Tallahassee, Florida 32312

August 23, 2001

**FILED**  
01 AUG 23 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA