

P02000105246

TRANSMITTAL LETTER

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

SUBJECT: Jerilyn's SOUTHERN TRADITIONS, 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

100008101831--8
-09/30/02--01024--005
*****70.00 *****70.00

FROM: JERRY L. CRONIN
Name (Printed or Typed)

607 SUGAR PINE DRIVE
Address

WEST MELBOURNE, FL 32904
City, State & Zip

321 - 726-8800
Daytime Telephone number

FILED
02 SEP 26 AM 9:35
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

bm 10/1

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Jerilyn's SOUTHERN TRADITIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**BUSINESS & MAILING ADDRESS:
1609 S WICKHAM ROAD
WEST MELBOURNE, FL 32904**

ARTICLE III SHARES

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

25,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**JERRY L. CRONIN
607 SUGAR PINE DRIVE
WEST MELBOURNE, FL 32904**

Filing Fee: \$ 70.00

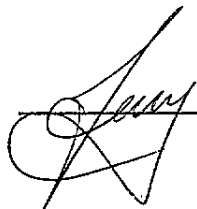
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STATE OF FLORIDA
TALLAHASSEE

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JERRY L. CRONIN
607 SUGAR PINE DRIVE
WEST MELBOURNE, FL 32904

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this twenty fourth day of September, 2002.



Signature



Signature

Signature

NOTE: *Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.*

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: Jerilyn's SOUTHERN TRADITIONS, INC.
(must include suffix)

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

JERRY L. CRONIN

(Name)

607 SUGAR PINE DRIVE

(P.O. Box or Mail Drop Box NOT Acceptable)

WEST MELBOURNE, FL 32904

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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.*


(Signature)

9/24/02
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314