

P03000039056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

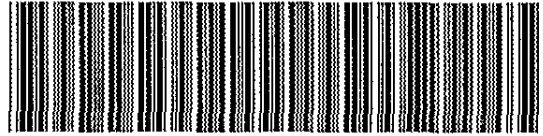
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR 31 PM 12:50

F. CHESER APR 8

TRANSMITTAL LETTER

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

SUBJECT: The Lunch Box Bakery Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Kathleen Postlewait
Name (Printed or typed)

111 St. Johns Landing Drive
Address

Winter Springs, FL 32708
City, State & Zip

407-493-3920
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Lunch Box Bakery Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

348 Park Avenue North, Winter Park, Fl 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production & sale of pet treats and carry out lunches

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Kathleen Postlewait, President, 111 St. Johns Landing Dr., Winter Springs, Fl 32708
Charles W. Bornemann, Vice President, 5518 Pitch Pine Dr., Orlando, Fl 32819
Marcia M. Bornemann, Secretary, 5518 Pitch Pine Dr., Orlando, Fl 32819
Mary E. Bryan, Treasurer, 1735 Golf Garden Way, Apopka, Fl 32712

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mary E. Bryan
1735 GOLF GARDEN WAY
APOPKA FL 32712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathleen Postlewait
111 St. Johns Landing Drive
Winter Springs, Fl 32708

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

Mary E. Bryan

Signature/Registered Agent

MARY E. BRYAN

3-29-03

Date

Kathleen Postlewait

Signature/Incorporator

KATHLEEN POSTLEWAIT

3-29-03

Date

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TALLAHASSEE, FLORIDA
03 MAR 31 PM 12:50