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EFFECTIVE DATE

4-7-04

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04 APR -9 PM 4:19

4-14

Stacey L. Griffiths, P.A.

ATTORNEY AT LAW

7711 MILITARY TRAIL NORTH • SUITE 1000
PALM BEACH GARDENS, FL 33410

TEL: (561) 630-9806

FAX: (561) 694-0712

April 7, 2004

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

Re: Articles of Incorporation for Tea Era, Inc.


Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50 (for the filing fee and certified copy) for the above referenced corporation. Please file the original and send a certified copy back to me at the above address.

If you have any questions or need additional information, please feel free to contact me.

Sincerely,

STACEY L. GRIFFITHS, P.A.

By: 
Stacey L. Griffiths, Esq.

SLG/sg
Enclosures

ARTICLES OF INCORPORATION OF TEA ERA, INC.

The undersigned, acting as the Incorporator of a Corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is Tea Era, Inc.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation shall have perpetual existence.

EFFECTIVE DATE

4-7-04

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$.01 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The Corporation reserves the right to adopt, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations. The power to adopt, alter, amend or repeal these By-Laws shall be vested in the Board of Directors of the Corporation.

ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of Tea Era, Inc. is 2005 Bonisle Circle, Palm Beach Gardens, Florida 33418.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this Corporation is Stacey Griffiths with an address of 2005 Bonisle Circle, Palm Beach Gardens, Florida 33418.

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TEA ERA, INC.

ARTICLE VIII – BOARD OF DIRECTORS

The business and affairs of this Corporation shall be managed and shall be under the direction of the directors of the Corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The names of the initial director (s) of this Corporation are:

Stacey Griffiths
Stephanie Gast
Linda Sidon

ARTICLE IX – EFFECTIVE DATE

The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

ARTICLE X – INCORPORATOR

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

Stacey Griffiths
2005 Bonisle Circle
Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of April, 2004.



Stacey Griffiths
Incorporator

STATE OF FLORIDA)
ss:)
COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 1st day of April, 2004 by Stacey Griffiths, who is personally known to me or who has produced _____ as identification.

Name: Gail A. Moore

Notary Public State of Florida Notary Print

My commission expires:
(NOTARY SEAL)



Gail A. Moore
Commission #DD214310
Expires: May 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Tea Era, Inc. hereby appoints Stacey Griffiths to act as Registered Agent for the purpose of accepting service of process in accordance with the Provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.



Stacey Griffiths

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TEA ERA, INC.