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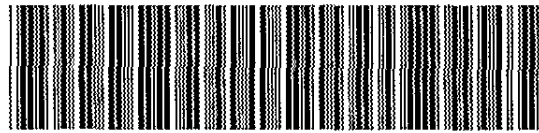
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY -5 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: THE COPY SHOP, INC.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Katherine A. Thomas

Name (Printed or typed)

2096 N. Monroe Street

Address

Tallahassee, Florida 32303

City, State & Zip

850-386-1523

Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

THE COPY SHOP, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, for the purpose of organizing a corporation under and pursuant to the provisions of the constitution and the laws of the State of Florida; do hereby agree to unite and associate as a corporation and hereby make, execute and adopt the following Articles of Incorporation.

ARTICLE I

Name of Corporation

The name of this corporation is:

THE COPY SHOP, INC.

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ARTICLE II

Nature of Business

The object and purpose for which this corporation is formed are as follows:

To provide public copying and printing services and any other legal business of any and all types.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is One Thousand (1000) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services of property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting. The capital stock shall be sold, assigned, issued and transferred only in accordance with such bylaws as the corporation may, from time to time, make, change or alter.

The classification of shares of stock shall be as follows:

Common - 1000 Shares - no par value

ARTICLE IV

Initial Capital

The amount of capital with which the Corporation will begin business is Five Thousand Dollars (\$5,000.00).

ARTICLE V

Term of Existence

The term for which this corporation is to exist is perpetual, unless sooner dissolved according to law.

ARTICLE VI

Address of Principal Office

The initial street address of the principal office of this corporation in the State of Florida shall be:

2096 N. Monroe Street
Tallahassee, Florida 32303

The Board of Directors may, from time to time, move the principal office to any other address in Florida, and may establish such other offices as they deem necessary.

ARTICLE VII

Directors and Officers

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, and shall be one (1) in number until otherwise fixed or changed by the By-Laws.

ARTICLE VIII

Initial Directors and Officers

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of the corporations existence, or their successors are elected and qualified as follows:

Katherine A. Thomas
2096 N Monroe Street
Tallahassee, Florida 32303
President, Secretary-Treasurer

ARTICLE IX

Initial Subscribers

The initial subscribers to these Articles of Incorporation and the number of shares held by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Katherine A. Thomas	2096 N. Monroe St. Tallahassee, FL 32303	1000

ARTICLE X

Amendments

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred upon the stockholders herein are granted subject to this restriction. Any such amendment, alteration, change or repeal shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

Registered Office and Registered Agent

The registered office and registered agent of this corporation are as follows:

Katherine A. Thomas
2096 N. Monroe Street
Tallahassee, Florida 32303

Name of Incorporator

IN WITNESS WHEREOF, I, Katherine A. Thomas, being the incorporator hereinabove named, have hereunto set my hand and seal this 5th day of May, 2004, A.D.

Katherine A. Thomas

Incorporator: Katherine A. Thomas

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally came and appeared KATHERINE A. THOMAS, to me well known and known to me to be the persons described in and who executed the foregoing instrument, and after being duly sworn, they acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on this _____ day of _____, 2004.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires: _____

(SEAL)

ACCEPTANCE AND APPOINTMENT AS REGISTERED AGENT

Katherine A. Thomas hereby accepts the appointment as Registered Agent of the above corporation.

Katherine A. Thomas

KATHERINE A. THOMAS

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TALLAHASSEE, FLORIDA
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