

P04000075090

Sidney L. Matthew
(Requestor's Name)

135 South Monroe
(Address)

Suite 100
(Address)

Tall, FL 32301
(City/State/Zip/Phone #)

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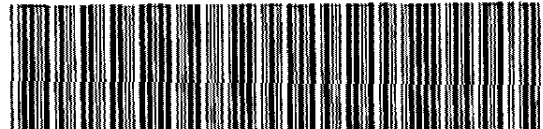
Rosa's Pieces, Inc.
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RESA'S PIECES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is **RESA'S PIECES, INC.**, whose address is 1743
Silverwood Drive, Tallahassee, Florida 32301.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 1743
Silverwood Drive, Tallahassee, Florida 32301.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is 60 shares of no par value stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Maresa R. Corder, 1743
Silverwood Drive, Tallahassee, Florida 32301.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is:
Maresa R. Corder
1743 Silverwood Drive
Tallahassee, Florida 32301

ARTICLE VI. DURATION.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may either be

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increased or decreased from time to time as provided in the by-laws. The name and address of the initial directors of this corporation are:

Maresa R. Corder
1743 Silverwood Drive
Tallahassee, Florida 32301

Director/President

Tec Thomas
1743 Silverwood Drive
Tallahassee, Florida 32301

Director/Secretary-Treasurer

ARTICLE VIII. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.


ARTICLE IX. RESTRICTIONS ON TRANSFER OF STOCK.

Shares held by the initial shareholders of the corporation may not be resold or otherwise transferred to other persons unless such shares are offered first to the other shareholders and then to the corporation. The price and terms at which, and the time in which, such shares may be offered and sold shall be further specified in the By-Laws.

ARTICLE X. INDEMNIFICATION.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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


MARESA R. CORDER

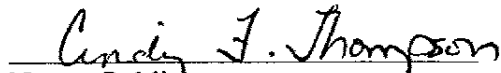
I HEREBY ACCEPT THE DESIGNATION AS RESIDENT AGENT OF THE CORPORATION.


MARESA R. CORDER

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME appeared MARESA R. CORDER who is personally known to me or who produced _____ as identification, and who executed the foregoing Articles, and she acknowledged before me that she executed those Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 7th day of May, 2004.


Notary Public
My Commission Expires:
(SEAL)



Cindy F. Thompson
MY COMMISSION # DD086769 EXPIRES
February 17, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

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TALLAHASSEE, FLORIDA