

P04000076230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

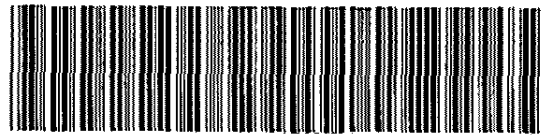
Certified Copies _____

Certificates of Status _____

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Office Use Only

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2004 MAY 11 P 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE
TALLAHASSEE
9/19/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cromwell & Son Enterprises

Signature _____

Requested by: SW

Date 5/11

Time _____

Name _____

Walk-In _____

Will Pick Up _____

✓ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

✓ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

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:

Cromwell & Son Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 430856
Big Pine Key, FL 33043

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares @ \$1.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Anthony Cromwell, 29780 Springtime Road, Big Pine Key, FL 33043 P/T
Leslie Cromwell, 347 W. 16th Street, New York, NY 10011 VP/S

ARTICLE VI REGISTERED AGENT

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

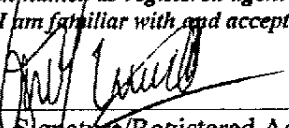
Anthony Cromwell
29780 Springtime Road
Big Pine Key, FL 33043

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony Cromwell
29780 Springtime Road
Big Pine Key, FL 33043

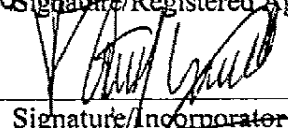
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date