

P4000166191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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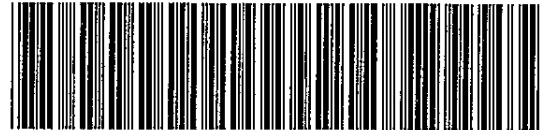
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300042681053

12/15/04--01026--009 **78.75

EFFECTIVE DATE
12-8-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 10 PM 3:04

m/04-42915

TRANSMITTAL LETTER

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

SUBJECT: the Brown Bag To Go 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

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: the Brown Bag To Go Inc
Name (Printed or typed)

5828 Donnelly Cir.
Address

Orlando, Fl. 32821
City, State & Zip

(407) 733-9943
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 23, 2004

FRANCISCO GARCIA
5828 DONNELLY CIR.
ORLANDO, FL 32821

SUBJECT: THE BROWN BAG TO GO INC.
Ref. Number: W04000042915

We have received your document for THE BROWN BAG TO GO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 004A00066378

04 DEC 10 12:11:18
RECEIVED

**ARTICLE OF INCORPORATION
OF
THE BROWN BAG TO GO INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 DEC 10 PM 3: 04

The undersigned subscriber to these Articles of Incorporation, natural persons competent to the contract, hereby form a corporation under the laws of the State of Florida.

EFFECTIVE DATE
12-8-04

ARTICLE I – CORPORATION NAME

The name of the corporation: **THE BROWN BAG TO GO INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

This corporation may engage or transact in any or all lawful activities or business Permitted under the laws of United States, the State of Florida or any other state, Country, territory, or nation. Catering, decoration and Food delivery.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is 5828 DONNELLY CIR
ORLANDO, FL 32821.

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is 5828 DONNELLY CIR
ORLANDO, FL 32821

And the name of the corporation's initial registered agent at the office is FRANCISCO
GARCIA

ARTICLE VII – Effective Date

As of the day of December 8, 2004 will be the effective date of the incorporation of The Brown Bag To Go Inc.

ARTICLE VIII-INITIAL DIRECTOR

This corporation shall have two directors initially. The number of director may be either increase or diminished fro time to time by the By-Laws, but shall never be less than two. The names of the initial directors of the corporation are;

EDUARDO PERRONE

50 % President
5828 Donnelly Cir
Orlando FL 32821

FRANCISCO GARCIA

50 % President
5828 Donnelly Cir
Orlando FL 32821

ARTICLE VIII- INCORPORATORS

EDUARDO PERRONE address 5828 DONNELLY CIR FL 32821

FRANCISCO GARCIA address 5828 DONNELLY CIR FL 32821

ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approve by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sing a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this December 08, 2004

CERTIFICATION OF DESIGNATION AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

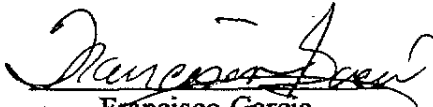
The name of the corporation is:
THE BROWN BAG TO GO INC.

The Registered Agent is: FRANCISCO GARCIA

The address is 5828 DONNELLY CIR ORLANDO FL 32821

**CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT
I FRANCISCO GARCIA**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office 5828 Donnelly Cir Orlando FL 32821.


Registered Agent - Francisco Garcia


Date


Incorporator - Eduardo Perrone


Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 10 PM 3:04