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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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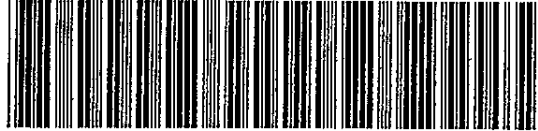
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.J. 1-12

TRANSMITTAL LETTER

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

SUBJECT: Country Rose Tea & Coffee 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Kathleen Benner-Hart

Name (Printed or typed)

5302 Algerine Place

Address

Wesley Chapel, FL 33544

City, State & Zip

(813) 994-3183 OR (813) 546-2961

Daytime Telephone number

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

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:

Country Rose Tea & Coffee Shop Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5302 Algerine Place, Wesley Chapel, FL 33544

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Coffee Shop

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kathleen Benner-Hart - Owner

Jim O'Brien Jr. - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kathleen Benner-Hart

5302 Algerine Place, Wesley Chapel, FL 3544

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathleen Benner-Hart

5302 Algerine Place

Wesely Chapel, FL 33544

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

K. Benner-Hart

Signature/Registered Agent

1/10/05

Date

K. Benner-Hart

Signature/Incorporator

1/10/05

Date

FILED
05 JAN 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA