

P05000059474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800050663628

04/18/05--01021--026 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 18 PM 1:45

B. McKnight APR 22 2005

TRANSMITTAL LETTER

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

SUBJECT: Palm Beach Tea Company, 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: Judith Gelpey

Name (Printed or typed)

3001 Santa Margarita Road

Address

West Palm Beach, FL 33411

City, State & Zip

561-687-7646

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:

Palm Beach Tea Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3001 Santa Margarita Road, West Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Importation & Wholesale, Retail, & Online Marketing of Gourmet Teas, Tea Cannisters, Giftware, & Related Items.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Judith Gelpey, 3001 Santa Margarita Road, West Palm Beach, FL 33411

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 18 PM 1:45

ARTICLE VI REGISTERED AGENT

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

Charles Gelpey, 3001 Santa Margarita Road, West Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles Gelpey, 3001 Santa Margarita Road, West Palm Beach, FL 33411

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

5/16/05

Date



Signature/Incorporator

5/16/05

Date