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DIVISION OF CORPORATIONS

B. McKnight JUL 26 2005

TRANSMITTAL LETTER

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

SUBJECT: CP Delights, 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: Vinette Morris - Hudson, Esq.
Name (Printed or typed)

1637 E. Robinson Street
Address

Orlando, Florida 32803
City, State & Zip

(407) 887-4031
Daytime Telephone number

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

ARTICLES OF INCORPORATION

CP DELIGHTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: CP DELIGHTS, INC.

The principal place of business of this corporation shall be:
14904 Lymington Circle
Orlando, Florida 32826

ARTICLE II

PRINCIPAL OFFICE

14904 Lymington Circle
Orlando, Florida 32826

ARTICLES III

PURPOSE

This corporation is organized exclusively for the purpose of providing vending services for the general public and business organizations.

Notwithstanding the above, CP DELIGHTS, Inc. shall engage in the general activities of:

A. Investing the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of services of the business.

B. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms, individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

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C. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by the laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

DURATION

The duration of the corporation existence shall be perpetual.

ARTICLE VI

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 1, her name and addresses being as follow:

Clara McIntosh
14904 Lymington Circle
Orlando, Fl. 32826

Clara McIntosh is designated the President, Vice President, Secretary and Treasurer of said corporation.

ARTICLE VII

PERSONAL LIABILITY

No Officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Officers, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII

DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation.


ARTICLE IX

INCORPORATOR(S)

The incorporator of this corporation is:

Clara McIntosh

The undersigned incorporator certifies that she executed these articles for the purposes herein stated.


Clara McIntosh

8 July 2005
Date

ARTICLE X

INITIAL REGISTERED AGENT AND STREET ADDRESS:


Vinette Morris Hudson, Esq.
1637 E. Robinson Street
Orlando, Florida 32803

ARTICLE XI

EFFECTIVE DATE:

The effective date of this corporation shall be five business days prior to the date of filing.

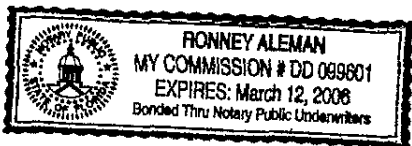
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day July, 2005.


Clara McIntosh

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instruments was acknowledged before me this 13 day of July, 2005,
by Clara McIntosh

{ } who is/are personally known to me, or
X } who has/have produced FL Drivers Licenses
as identification.




Notary Public
State of Florida at Large

My Commission Expires: 3/12/08

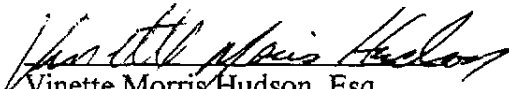
**CERTIFICATE DESIGNATING
REGISTERED AGENT REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CP DELIGHTS, INC.
2. The name and address of the registered agent and office is:

Vinette Morris Hudson, Esq.
1637 E. Robinson Street
Orlando, Florida 32803

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Vinette Morris Hudson, Esq.
Registered Agent
Date: July 8, 2005

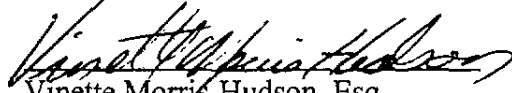
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

Under the provisions of F.S. 608.415 or 608.57, CP Delights, Inc., submits the following statements to designate a registered office and registered agent in the state of Florida:

1. The name of the corporation is: CP Delights, Inc.
2. The name and street address of the registered agent in Florida are:

Vinette Morris-Hudson, Esq.
1637 E. Robinson Street
Orlando, FL 32803

The undersigned, being the person named in the articles of incorporation of CP Delights, Inc., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


Vinette Morris-Hudson, Esq.
Registered Agent

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