

P05000120794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/05

TRANSMITTAL LETTER

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

The THIRD SPACE, Inc

SUBJECT: ~~THE~~ ~~THIRD SPACE, 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:

Frank Licari

Name (Printed or typed)

6156 WINDING LAKE DRIVE

Address

JUPITER, FL 33458

City, State & Zip

561-262-0114

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:

THE THIRD SPACE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6156 WINDING LAKE DRIVE
JUPITER, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD + ENTERTAINMENT

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Frank Licari, 6156 WINDING LAKE DRIVE, JUPITER, FL 33458 (President +)
Travis Thomas, 217 BARBADOS DRIVE, JUPITER, FL 33458 (Vice-President)
Naomi Spillane, 6156 WINDING LAKE DRIVE, JUPITER, FL 33458 (Treasurer)
Hollister Thomas, 217 BARBADOS DRIVE, JUPITER, FL 33458 (Secretary)

ARTICLE VI REGISTERED AGENT

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

Frank Licari
6156 WINDING LAKE DRIVE
JUPITER, FL 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank Licari
6156 WINDING LAKE DRIVE
JUPITER, FL 33458

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

FILED
05 AUG 31 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/22/05

08/22/05