

PD5000/41337

(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



900059113359

09/06/05--01035--003 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 18 AM 9:38

MPS
10/19

1005-45253

TRANSMITTAL LETTER

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

Subject Tom's Honey, Inc.

Enclosed is an original and three (3) copies 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

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2005

NELLIE AKALP
30141 AGOURA RD
SUITE 205
AGOURA HILLS, CA 91301

SUBJECT: TOM'S HONEY, INC.
Ref. Number: W05000045253

Upon receipt of your letter and/or check(s) totaling \$78.75, no document was found. Please return your check along with the proper form.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 905A00059681

RECEIVED
05 OCT 18 PM 3:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Tom's Honey, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation. 05 OCT 18 AM 9:38

ARTICLE I NAME

The name of the Corporation shall be: Tom's Honey, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 4693
No. Fort Myers, Florida 33918

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Thomas Morgan

Vice President: Gina Morgan

Treasurer: Thomas Morgan

Secretary: Gina Morgan

Directors:

Thomas Morgan
P.O. Box 4693
No. Fort Myers, Florida 33918

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Thomas Morgan
6581 Slater Pines Rd.
No. Ft. Myers, Florida 33917

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 18 AM 9:38

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 18 AM 9:38

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd. Suite 205
Agoura Hills, California 91301

Nellie Akalp

Nellie Akalp, Incorporator

8/23/05

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas Morgan

Thomas Morgan, Registered Agent

9/1/05

Date