# P05000/41337

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TALLAHASSES TLORID
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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

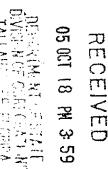
Upon receipt of your letter and/or check(s) totaling \$78.75, no document was found. Please return your check along with the proper form.

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



## ARTICLES OF INCORPORATION OF Tom's Honey, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

#### 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

#### <u>ARTICLE III SHARES</u>

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 SECRETARY OF STATE AND OF 38

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### 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	
Mellie alrah	8/23/05
Nellie Akalp, Incorporator	Date
Having been named as registered agent and to accept service	e of process for the above stated corporation at the
place designated in this certificate, I hereby accept the appo	intment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all	
performance of my duties, and I am familiar with and accep	t the obligations of my position as registered agent.
Thomas Magan	9/1/05
Thomas Morgan, Registered Agent	Date