

P05000145497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

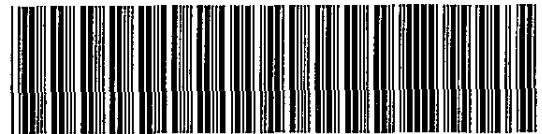
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000060915400

10/28/05 - 01007 005 \*\*78.75

FILED  
05 OCT 28 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JOEL R. WEAVER, P.A.**  
**ATTORNEY AT LAW**  
1022 Main Street, Suite C  
Dunedin, Florida 34698  
Tel #: (727)-733-4616 Fax#: (727)-733-5446  
Email: jrweaver@knology.net

October 26, 2005

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

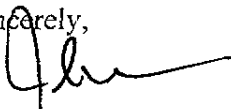
Re: *Bagnolias, Inc.*

Dear Sir or Madam:

Enclosed is the proposed Articles of Incorporation for the above corporation, plus 1 copy. In addition, I have enclosed a firm check in the amount of \$78.75 for the filing fee and a certified copy. A return envelope is enclosed.

If there is any questions or problems with the filing, please let me know.

Sincerely,



Joel R. Weaver  
Attorney at Law

FILED

05 OCT 28 PM 3:12

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the corporation shall be:

BAGNOLIAS, INC.

**ARTICLE II**

**PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

**ARTICLE III**

**PRINCIPAL OFFICE**

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

1191 Overcash Drive  
Dunedin, Florida 34698

**ARTICLE IV**

**SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

1,000 shares, each share having a par value of One Dollar (\$1.00) per share

**ARTICLE V**  
**REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Karen M. Schluntz  
1191 Overcash Drive  
Dunedin, Florida 34698

**ARTICLE VI**  
**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Karen M. Schluntz  
1191 Overcash Drive  
Dunedin, Florida 34698

**ARTICLE VII**  
**INITIAL OFFICERS**

The Initial Officers of the Corporation shall be:

President	Karen M. Schluntz
Vice-President	Beverly R. Schluntz
Secretary	Steven Pacini
Treasurer	Steven Pacini

whose addresses shall be same as the principal office of the Corporation.

**ARTICLE VIII**  
**INITIAL DIRECTORS**

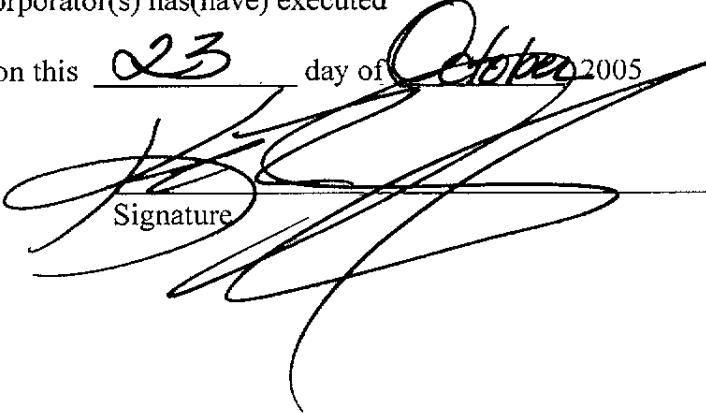
The Initial Directors of the Corporation shall be:

Karen M. Schluntz  
Steven Pacini  
Beverly R. Schluntz

whose addresses shall be the same as the principal office of the Corporation.

The undersigned incorporator(s) has(have) executed  
these Articles of Incorporation this 23 day of October 2005

Signature

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be a single name, possibly "Beverly R. Schluntz".

FILED

05 OCT 28 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 BAGNOLIAS, INC.
2. The name and address of the registered agent and office is:

Karen M. Schluntz  
1191 Overcash Drive  
Dunedin, Florida 34698

*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.*

  
Karen M. Schluntz

10-23-05  
Date