

Tea Time

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DIVISION OF CORPORATIONS
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MRS
1/24

**MAXINE MYERS
19 N INDIAN RIVER DR 502
COCOA, FLORIDA 32922**

JANUARY 3, 2006

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

Re: Incorporation of TEA TIME INTERNATIONAL, INC.

Please find enclosed a check payable to Florida Department of State, in the sum of \$122.50, an original and a copy of the Articles of Incorporation of TEA TIME INTERNATIONAL, INC. Please act on these articles and return a certified copy to:

**MAXINE MYERS
19 N INDIAN RIVER DR 502
COCOA, FLORIDA 32922**

Thank you for your assistance in this matter.

Very truly,


MAXINE MYERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2006

MAXINE MYERS
19 N INDIAN RIVER DR
502
COCOA, FL 32922

SUBJECT: TEA TIME INTERNATIONAL, INC.
Ref. Number: W06000001356

We have received your document for TEA TIME INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We will need a letter from the owner of the LLC releasing the name for use to another entity.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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.

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Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 506A00002162

ASSIGNMENT

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For consideration received, the receipt and sufficiency of which is hereby acknowledged, the undersigned hereby assigns to **MAXINE F. MYERS** all of **TEA TIME INTERNATIONAL LLC's** right, title and interest in the following:

1. Any rights of the undersigned in and to the fictitious name "TEA TIME INTERNATIONAL"
2. All rights in and to the use of telephone number 321-452-1700, and Yellow Page advertising. Buyer will hold Seller harmless regarding same.
3. Website www.teatimeinternational.com registration.

TEA TIME INTERNATIONAL, LLC

By: Margaret Livermore
MARGARET LIVERMORE, Manager

Maxine F. Myers
MAXINE F. MYERS

Dated: 12/30/05

Dated: 12/30/02

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
TEA TIME INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be TEA TIME INTERNATIONAL, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV, REGISTERED AGENT

The address of the initial registered office of the corporation shall be 19 N INDIAN RIVER DR 502, COCOA, FLORIDA 32922, and the name of the initial registered agent of the corporation at that address is MAXINE MYERS.

ARTICLE V, TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI, DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is MAXINE MYERS, 19 N INDIAN RIVER DR 502, COCOA, FLORIDA 32922.

ARTICLE VII, INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is MAXINE MYERS, 19 N INDIAN RIVER DR 502, COCOA, FLORIDA 32922.

ARTICLE VIII, CORPORATION ADDRESS

The Corporation's initial business address is 19 N INDIAN RIVER DR 502, COCOA, FLORIDA 32922.

The undersigned incorporator has executed these Articles of Incorporation on JANUARY 3, 2006.

Maxine Myers
INCORPORATOR, MAXINE MYERS

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

INCORPORATOR, an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Maxine Myers
REGISTERED AGENT, MAXINE MYERS