

PO 6000034933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

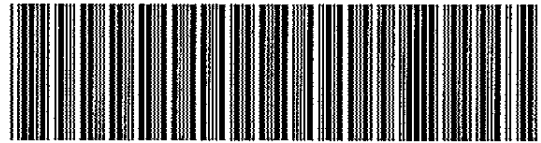
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06 MAR -8 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/9

COVER LETTER

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

SUBJECT: Whetstone Chocolates of St. Augustine, 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: Virginia Whetstone
Name (Printed or typed)

297 St. George St.
Address

St. Augustine, FL
City, State & Zip

904/825-1700
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:

Whetstone Chocolates of St. Augustine, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1 Dolphin Drive, St. Augustine, FL 32080

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation for Chocolate Sales

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Virginia Whetstone, 297 St. George St., St. Augustine, FL 32084
(President, Treasurer, Secretary)

Henry Whetstone, Sr., 282 St. George St., St. Augustine, FL 32084
(Vice President, Director)

Esther Whetstone, 282 St. George St., St. Augustine, FL 32084 (Director)

ARTICLE VI REGISTERED AGENT

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


Virginia Whetstone, 297 St. George St., St. Augustine, FL 32084

ARTICLE VII INCORPORATOR

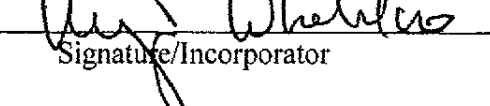
The name and address of the Incorporator is:

Virginia Whetstone, 297 St. George St., St. Augustine, FL 32084

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



Signature/Incorporator

3/3/06

Date

3/3/06

Date