

PO6000042290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

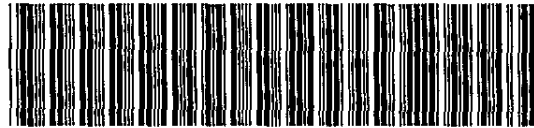
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000068507210

03/23/06 - 01/12/07 - 03/12/09

FILED  
06 MAR 23 PM 3:31  
SECURITY  
TALLAHASSEE

Ch. 3-23

PATRICIA BROOKS  
2116 The Oaks Boulevard  
Kissimmee, FL 34746

*March*  
May 20, 2006

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Granny & Grumpy's Workshop, Inc.

Gentlemen:

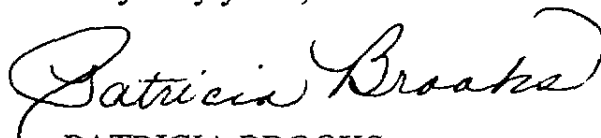
Enclosed please find the original Articles of Organization and Certificate Designating Registered Agent for the above-named limited liability corporation which I request you file in your official file, along with a copy of the Articles of Organization and Certificate Designating Registered Agent which I request you certify and return to me.

Also enclosed please find my Check payable to the Department of State in the sum of \$87.50, to cover the following items:

Filing Fees	\$ 70.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>
Total:	<u><b>\$87.50</b></u>

Thank you for your assistance in this matter.

Very truly yours,

  
PATRICIA BROOKS

PB/Enclosures

ARTICLES OF INCORPORATION

OF

GRANNY & GRUMPY'S WORKSHOP, INC.

FILED  
06 MAR 23 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be GRANNY & GRUMPY'S WORKSHOP, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to the making of soft dolls, bunnies, bears and others, florals, quilts, and artwork and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things

pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

#### ARTICLE IV

##### CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

#### ARTICLE V

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 2116 The Oaks Boulevard, Kissimmee, Florida 34746, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is PATRICIA BROOKS, whose address is 2116 The Oaks Boulevard, Kissimmee, Florida 34746.

#### ARTICLE VI

**AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

**ARTICLE VIII**

**DIRECTORS**

The name and post office address of the first Board of Directors of this corporation shall be one in number, and shall hold office for the first year, or until successors are elected and have qualified, shall be:

PATRICIA BROOKS  
2116 The Oaks Boulevard  
Kissimmee, Florida 34746

**ARTICLE IX**

**INCORPORATOR**

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

PATRICIA BROOKS  
2116 The Oaks Boulevard  
Kissimmee, Florida 34746

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 20<sup>th</sup> day of March, 2006.

  
PATRICIA BROOKS

STATE OF FLORIDA )  
                                  )  
COUNTY OF BROWARD)



PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgments, PATRICIA BROOKS, who is personally known to me, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official

seal at Kissimmee, Osceola County, Florida, this 20 day of March,  
2006.

Brenden Rushing  
Notary Public

My Commissions Expires: OCT 14 2007

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes:

**GRANNY & GRUMPY'S WORKSHOP, INC.**

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 2116 The Oaks Boulevard, in the Town of Kissimmee, County of Broward, State of Florida, has named PATRICIA BROOKS, 2116 The Oaks Boulevard, Town of Kissimmee, County of Osceola, State of Florida, as its agent to accept service of process within this state.

**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
PATRICIA BROOKS	President/ Secretary/ Treasurer	2116 The Oaks Boulevard Kissimmee, FL 34746

**DIRECTORS:**

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
PATRICIA BROOKS	2116 The Oaks Boulevard Kissimmee, FL 34746



Dated this 20<sup>th</sup> day of March, 2006.

GRANNY & GRUMPY'S WORKSHOP, INC,

By: Patricia Brooks  
PATRICIA BROOKS, President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Patricia Brooks  
PATRICIA BROOKS, Registered Agent

FILED  
06 MAR 23 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA