

COVER LETTER

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

SUBJECT: Cravings of Royal Palm Beach, 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: Deborah E. Piconcelli

Name (Printed or typed)

2437 Seaford Drive

Address

Wellington, FL 33414

City, State & Zip

561-234-0742

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2006

DEBORAH E PICONCELLI
2437 SEAFORD DRIVE
WELLINGTON, FL 33414

SUBJECT: CRAVINGS OF ROYAL PALM BEACH, INC.
Ref. Number: W06000020843

We have received your document for CRAVINGS OF ROYAL PALM BEACH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 706A00031786

**ARTICLES OF INCORPORATION
OF
CRAVINGS OF ROYAL PALM BEACH, INC.**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Corporation shall be: CRAVINGS OF ROYAL PALM BEACH, INC.

**ARTICLE II
NATURE OF BUSINESS**

This corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having One (\$1.00) Dollar par value.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V
TERM OF EXISTENCE**

The corporation shall exist perpetually.

**ARTICLE VI
ADDRESS**

The initial street address of the registered office of this Corporation in the State of Florida shall be: 1327 LAKE BREEZE DRIVE, WELLINGTON, FLORIDA 33414.

The initial principal office address of the Corporation shall be: 575 N. STATE ROAD 7, ROYAL PALM BEACH, FL 33411.

06 MAY 12 AM 9:47
CLERK OF DISTRICT COURT
STATE OF FLORIDA

**ARTICLE VII
REGISTERED AGENT**

The Registered Agent of this Corporation shall be Alison V. Rolph of 1327 Lake Breeze Drive, Wellington, FL 33414.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 1st day of May, 2006.


Alison V. Rolph

06 MAY 12 AM 9:48

**ARTICLE VIII
DIRECTORS**

This Corporation shall have one (1) Director, initially. The number of Directors may be increased and decreased from time to time by the By-Laws adopted by the Shareholders. The Directors of the Corporation shall be:

DEBORAH E. PICONCELLI - 2437 SEAFORD DRIVE, WELLINGTON, FL 33414

**ARTICLE IX
SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation, and the number of shares of stock he has agreed to take, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Deborah E. Piconcelli	2437 Seaford Drive Wellington, Florida, 33414	100	\$100.00

**ARTICLE X
EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them at the Shareholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all of the

Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment tot these Articles of Incorporation be made.

**ARTICLE XII
INCORPORATOR**

The name and addresses of the persons signing these Articles of Incorporation are:

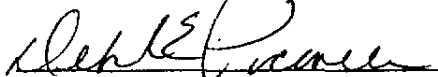
Name

Deborah E. Piconcelli

Address

2437 Seaford Drive
Wellington, Fl 33414

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this
1st day of May, 2006


Deborah E. Piconcelli
President

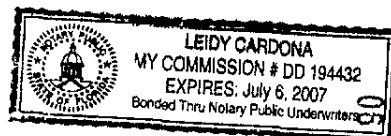
STATE OF FLORIDA)
COUNTY OF Palm Beach) ss:

1st The foregoing was acknowledged before me, a Notary Public of the State of Florida, this
day of May, 2006, by DEBORAH E. PICONCELLI, who is personally known to
me or who produced her driver's license as identification , and who did (did not) take an oath.

WITNESS my hand and official seal.


Notary Public, State of Florida

My commission expires: 7/6/07



07 MAY 12 AM 9:48