

PO60000121844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

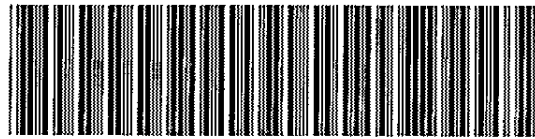
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9/22/06

COVER LETTER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ms. Carolyn's Breakfast and Desserts
(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: Carolyn Sylvester
Name (Printed or typed)

1881 South 14th Street Suite 1
Address

Fernandina Beach FL 32034
City, State & Zip

904-261-7435
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:

Ms. Carolyn's Breakfast and Desserts Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1881 South 14th Street
Suite 1
Fernandina Beach, Florida 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carolyn A. Sylvester President
James A. Tate
Joseph Kerry Sylvester

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Richard Crowe
1881 So. 14th Street
Suite 1
Fernandina Bch, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carolyn A Sylvester
1881 So. 14th Street
Suite 1
Fernandina Beach, FL 32034

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

Richard H. Crowe
Signature/Registered Agent

9-8-06
Date

Carolyn A Sylvester
Signature/Incorporator

9-8-06
Date