

P07000611851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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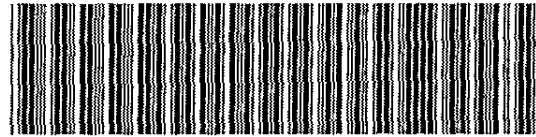
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/25/07--01019--001 **70.00

FILED
JAN 26 2007
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JAN 26 2007
FBI - JED

COVER LETTER

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

SUBJECT: The House Warmers, 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: Stephen R. Ponder, Esquire

Name (Printed or typed)

114 South Palmetto Avenue

Address

Daytona Beach, FL 32114

City, State & Zip

(386) 257-1777

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:

The House Warmers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

725 Napoli Lane
New Smyrna Beach, FL 32168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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 IV SHARES

The number of shares of stock is:

7500 at \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Linda Ponder
President/Treasurer
725 Napoli Lane
New Smyrna Beach, FL 32168

Lisa Roy
Vice President/Secretary
906 Blue Springs Avenue
Orange City, FL 32763

ARTICLE VI REGISTERED AGENT

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


Linda Ponder
725 Napoli Lane
New Smyrna Beach, FL 32168

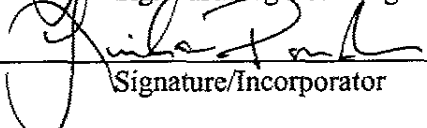
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

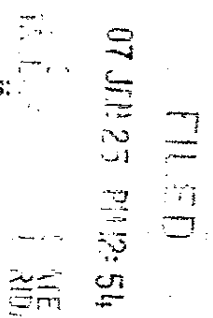
Linda Ponder
725 Napoli Lane
New Smyrna Beach, FL 32168

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



1/22/07
Date

1/22/07
Date