

P07000013276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

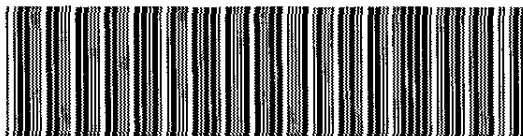
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000084563940

01/30/07--01002--002 **78.75

RECEIVED
07 JAN 29 PM 2:33
FILED
07 JAN 29 AM 11:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BAOS 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: JOHN W. PELHAM
Name (Printed or typed)

603 E. CALL ST #922
Address

TALLAHASSEE FL 32301
City, State & Zip

(850) 544-8846
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:

BAOS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

603 E. CALL ST #922
TALLAHASSEE, FL 32301-2580

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OWN, OPERATE AND MANAGE RESTAURANTS
AND TO CONDUCT ANY OTHER BUSINESS AUTHORIZED
BY LAW

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN W. PELHAM / 603 E. CALL ST #922 TALL, FL 32301 PRESIDENT / DIRECTOR
JESSICA BUANN O / 603 E. CALL ST. #922 TALL, FL 32301 SECRETARY / DIRECTOR

ARTICLE VI REGISTERED AGENT

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

JOHN W PELHAM / 603 E. CALL ST #922 TALL, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN W. PELHAM / 603 E CALL ST #922 TALL, FL 32301

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

Date

Date

FILED
07 JAN 29 AM 11:56
CLERK OF STATE
TALLAHASSEE, FLORIDA