

P08000040275

04/22/2008 13:22:00 0047500348
Division of Corporations

JEFFREY M. JACOBS CPA

AG 02/08
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000072581 3)))



H080000725813ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904)260-0483
Fax Number : (904)260-0348

FILED
2008 APR 21 P 12:01
RECEIVED
08 APR 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Buttercups, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu Help

8-0-28-5
237

04/22/2002 13:27
850-617-6381

9042600348

3/28/2008 1:44

JEFFREY M JACOBS CPA

PAGE 01/08

PAGE 001/001 Florida Dept of State



March 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JEFFREY M. JACOBS, C.P.A., P.A.

SUBJECT: BUTTERCUPS TEA ROOMS, INC.
REF: W08000016240

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000072581
Letter Number: 508A00018592

**ARTICLES OF INCORPORATION
OF**

Buttercups Tea Rooms, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

Effective date: April 21, 2008

ARTICLE II

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Buttercups Tea Rooms, Inc.

The principal office address is:

2567 County Dock Road
Jacksonville, Florida 32223

The principal mailing address is:

P.O. Box 56885
Jacksonville, Florida 32241

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

2567 County Dock Road
Jacksonville, Florida 32223

The name of the initial registered agent is:

Rosalind A. Sandell

FILED
2008 APR 21 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Buttercups Tea Rooms, Inc.

ARTICLE IV

DURATION:

The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

ARTICLES OF INCORPORATION
OF
Buttercups Tea Rooms, Inc.

ARTICLE VII

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name: Rosalind A. Sandell
Director
Address: 2567 County Dock Road
Jacksonville, Florida 32223

OFFICERS:

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the position she holds is as follows:

Name: Rosalind A. Sandell
President/Secretary/Treasurer
Address: 2567 County Dock Road
Jacksonville, Florida 32223

ARTICLES OF INCORPORATION
OF

Buttercups Tea Rooms, Inc.

ARTICLES VIII

INCORPORATOR:

The name and address of the incorporator is:

Name: Rosalind A. Sandell
Address: 2567 County Dock Road
Jacksonville, Florida 32223

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 20th day of March 2008.

Rosalind A. Sandell

Incorporator (Signature)

ARTICLES OF INCORPORATION
OF

Buttercups Tea Rooms, Inc.

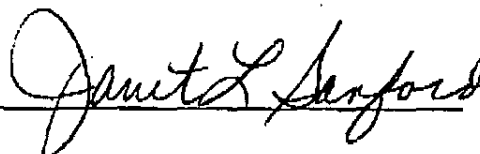
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Rosalind A. Sandell.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 20th day of March 2008.



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____



ARTICLES OF INCORPORATION**OF****Buttercups Tea Rooms, Inc.****ACCEPTANCE OF REGISTERED AGENT APPOINTMENT****BY INCORPORATOR AS SET FORTH IN ARTICLE II**

First – That Buttercups Tea Rooms, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Rosalind A. Sandell, located at 2567 County Dock Road, in the City of Jacksonville, State of Florida, 32223, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Rosalind A. Sandell

(Registered Agent)

(Incorporator & Corporate Officer)

Date 3/27/08

FILED
2008 APR 21 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA