

P080000100221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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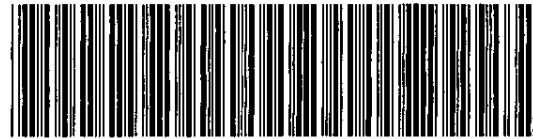
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/15/08--01052--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV 10 AM 11:46

APPROVED
AND
FILED

W08-42759

COVER LETTER

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

SUBJECT: Three Peas, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Alysa Paige Parsley

Name (Printed or typed)

1442 Fulmar Drive

Address

Delray Beach, FL 33444

City, State & Zip

561-503-0304

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2008

ALYSA PAIGE PARSLEY
1442 FULMAR DRIVE
DELRAY BEACH, FL 33444

SUBJECT: THREE PEAS, INC.
Ref. Number: W08000042759

We have received your document for THREE PEAS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 308A00050157

**THE ARTICLES OF INCORPORATION
OF
THREE GREEN PEAS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

ARTICLE I NAME

The name of the corporation is: **THREE GREEN PEAS, INC.**

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 1442 Fulmar Drive, Delray Beach, FL 33444.

ARTICLE III PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The aggregate number of shares which the corporation is authorized to issue is 100,000 shares of common stock, consisting of one class, and having a par value of \$0.01 per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial officers of the corporation shall are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Alysa Paige Parsley	1442 Fulmar Drive Delray Beach, FL 33444	President & Chief Executive Officer
Jerome Parsley	1442 Fulmar Drive Delray Beach, FL 33444	Chief Financial Officer & Treasurer

ARTICLE VI REGISTERED AGENT

The registered agent of the corporation is: Alysa Paige Parsley at 1442 Fulmar Drive, Delray Beach, FL 33444.

APPROVED
AND
FILED
08 NOV 10 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Name

Address

Alysa Paige Parsley 1442 Fulmar Drive
Delray Beach, FL 33444

ARTICLE VIII BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Officers and the shareholders, except those Bylaws that may be adopted by the shareholders, and designated as such, shall not be altered, amended, or repealed by the officers.

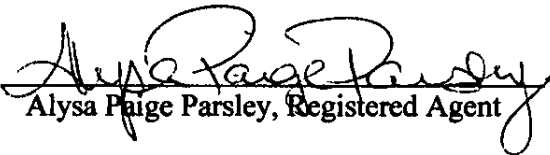
ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

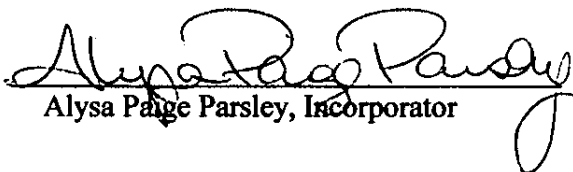
ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law for all acts performed or failed to be performed, in good faith within the scope of his/her duties on behalf of the corporation.

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.


Alysa Paige Parsley, Registered Agent

11/6/08
Date


Alysa Paige Parsley, Incorporator

11/6/08
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED