

# P090000073638

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.

(((H09000193355 3)))



H090001933553ABC2

**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 : IVAN, COLE & BONNETTE, P.A.  
Account Number : I20050000014  
Phone : (904) 358-3006  
Fax Number : (904) 358-3066

APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 SEP - 1 PM 1:52

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MY Pepper Jelly, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED  
DEPARTMENT OF STATE  
09 SEP - 1 PM 4:46

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED  
AND  
FILED 002/006

H09000193355 3

09 SEP -1 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MY PEPPER JELLY, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

The name of this corporation shall be **MY Pepper Jelly, Inc.**

**Article II  
Principal Office and Mailing Address**

The principal office and mailing address of this corporation shall be 1807 Waterbury Lane, Orange Park, Florida 32003.

**Article III  
Capital Stock**

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 3.3. Approval of Shareholders Required for Merger. The approval of the shareholders holding sixty percent (60%) or more of the capital stock of this corporation eligible to vote with respect to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Michael J. Ivan, Jr., Esquire  
Ivan, Cole & Bonnette, P.A.  
One Independent Drive, Suite 3131  
Jacksonville, FL 32202  
Telephone: (904) 358-3006

H09000193355 3

H09000193355 3

**Article IV**  
**Initial Registered Agent and Address**

The name and street address of the initial registered agent of this corporation are:

Monica W. Wheeler  
1807 Waterbury Lane  
Orange Park, Florida 32003

**Article V**  
**Incorporator**

The name and street address of the incorporator of this corporation are:

Monica W. Wheeler  
1807 Waterbury Lane  
Orange Park, Florida 32003

**Article VI**  
**Effective Date; Duration**

Section 6.1. Effective Date. Corporate existence shall commence on the date these Articles are filed by the Department of State of the State of Florida.

Section 6.2. Duration. This corporation shall exist perpetually.

**Article VII**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors and Officers**

Section 8.1. Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

H09000193355 3

Section 8.2. Initial Directors and Officers. The names and street addresses of the initial directors and officers, and the offices held by each officer, of the corporation are:

Monica W. Wheeler  
1807 Waterbury Lane  
Orange Park, Florida 32003

Director, President

Yvette B. Musgrove  
1804 Waterbury Lane  
Orange Park, Florida 32003

Director, Vice President,  
Secretary

Diana B. Walker  
2513 Sunny Creek Drive  
Orange Park, Florida 32003

Treasurer

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

**Section 8.4. Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

## Article IX

### Bylaws

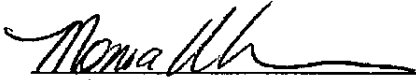
The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## Article X Amendment

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

H09000193355 3

IN WITNESS WHEREOF, the incorporator has executed these Articles of  
Incorporation the 24<sup>th</sup> day of August, 2009.

  
\_\_\_\_\_  
Monica W. Wheeler, Incorporator

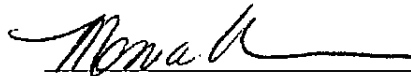
H09000193355 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

MY PEPPER JELLY, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Monica W. Wheeler as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1807 Waterbury Lane, Orange Park, Florida 32003.

DATED this 24<sup>th</sup> day of August, 2009.



Monica W. Wheeler, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 24<sup>th</sup> day of August, 2009.



Monica W. Wheeler, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 SEP - 1 PM 1:52

APPROVED  
AND  
FILED

H09000193355 3