

P11000051307

(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

625-

W11000020627



000201217520

04/11/11--01050--004 **78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAY 26 AM 10:30

JP 4/1/11

COVER LETTER

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

SUBJECT: CAB FARMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: AMY B. BURKHART
Name (Printed or typed)

3060 490TH STREET
Address

WEBB, IA 51366
City, State & Zip

712-260-7837
Daytime Telephone number

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

2011 MAY 26 AM 10:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 MAY 26 AM 10:41
DIVISION OF CORPORATIONS

April 12, 2011

AMY B. BURKHART
3060 490TH STREET
WEBB, IA 51366

SUBJECT: CAB FARMS, INC.
Ref. Number: W11000020627

We have received your document for CAB FARMS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 111A00008880

2011 MAY 26 AM 10:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

EFFECTIVE DATE

07/01/11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 MAY 26 AM 10:30

ARTICLE I NAME

The name of the corporation shall be:

CAB FARMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business Address - 3528 Sunrise Drive, Key West, FL 33040

Mailing Address - C/O Amy Burkhart, 3060 490th Street, Webb, IA 51366

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate as a UPS Franchise store, in Key West, Florida, and conduct any other lawful business under Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 Common shares authorized with \$ 1.00 Par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Amy B. Burkhart
3528 Sunrise Drive
Key West, FL 33040
President, Secretary

Clayton B. Burkhart
3528 Sunrise Drive
Key West, FL 33040
Vice President, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paul S. Mills, CPA
1541 Fifth Street
Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amy B. Burkhardt
3060 490th Street
Webb, IA 51366
President, Secretary

ARTICLE VIII EFFECTIVE DATE

The Effective date of this corporation shall be:

July 1, 2011

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

Paul D Mills CA

Signature/Registered Agent

5/10/2011

Date

Amy B Burkhardt

Signature/Incorporator

5-19-11

Date

SECRETARY OF STATE
DIVISION OF CORPORATION
2011 MAY 26 AM 10:30