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COVER LETTER

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

SUBJECT: George's Place of Nassau County, 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: George Allan Parris

Name (Printed or typed)

542755 U.S. Highway 1

Address

Callahan, FL 32011

City, State & Zip

904-879-0700

Daytime Telephone number

kathy@ksbaker.com

E-mail address: (to be used for future annual report notification)

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:

George's Place of Nassau County, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
542755 U.S. Highway 1
Callahan, FL 32011

Mailing address, if different is:

542755 U.S. Highway 1
Callahan, FL 32011

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: George Allan Parris, Jr., Pres. VP
Address: 542749 U. S. Highway 1
Callahan, FL 32011

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: George Allan Parris, Jr.
Address: 542749 U.S. Highway 1
Callahan, FL 32011

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: George Allan Parris, Jr.
Address: 542749 U.S. Highway 1
Callahan, FL 32011

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

L. A. P. Jr.

Required Signature/Registered Agent

6-30-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

L. A. P. Jr.

Required Signature/Incorporator

6-30-11

Date

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