

P110000061449

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W110000 34423



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06/24/11--01009--031 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL -5 PM 3:15

7/6/11

COVER LETTER

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

SUBJECT: Piper Doon, Incorporated
(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: Paul Macleish
Name (Printed or typed)

3100 Teal Terrace
Address

Safety Harbor, Florida 34695
City, State & Zip

727-631-1547
Daytime Telephone number

Songbird6226@msn.com
E-mail address: (to be used for future annual report notification)

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2011

PAUL MACLEISH
3100 TEAL TERRACE
SAFETY HARBOR, FL 34695

SUBJECT: THE PIPER DOON, INCORPORATED
Ref. Number: W11000034423

We have received your document for THE PIPER DOON, INCORPORATED 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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: 011A00015458

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DIVISION OF CORPORATIONS
2011 JUL -5 PM 3:15

ARTICLES OF INCORPORATION

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

ARTICLE I NAME The Piper Doon, Incorporated

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
525 Main Street
Safety Harbor, Florida
34695

Mailing address, if different is:

P. O. Box 9
Safety Harbor, Florida
34695

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
A Scottish pub and restaurant with traditional Scottish food, drinks and entertainment.

ARTICLE IV SHARES 1

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paul Macleish, Director	Name and Title: _____
Address: 3100 Teal Terrace	Address: _____
Safety Harbor, Florida	_____
34695	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Ellen Macleish
Address: 3100 Teal Terrace
Safety Harbor, FL 34695

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Paul Macleish
Address: 3100 Teal Terrace
Safety Harbor, FL 34695

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

Ellen P. Macleish
Required Signature/Registered Agent

6/20/11
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.

Paul Macleish
Required Signature/Incorporator

6/20/11
Date

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