

P11000099848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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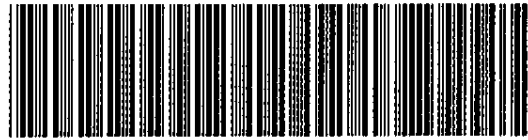
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 NOV 18 PM 3:18

11/21/11

COVER LETTER

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

SUBJECT: Picolata Publishing Company

(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: Mark Pettus

Name (Printed or typed)

869 Battersea Drive

Address

St. Augustine, FL 32095

City, State & Zip

(904) 294-5980

Daytime Telephone number

info@picolatapublishing.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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Picolata Publishing Company

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ARTICLE II PRINCIPAL OFFICE

Principal street address
869 Battersea Drive
St. Augustine, FL 32095

Mailing address, if different is: 2011 NOV 18 PM 3:18

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Publishing books and periodicals, including newspapers, magazines and Web sites.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tina Pettus, P
Address: 869 Battersea Drive
St. Augustine, FL 32095

Name and Title: _____
Address: _____

Name and Title: Mark Pettus, VP
Address: 869 Battersea Drive
St. Augustine, FL 32095

Name and Title: _____
Address: _____

Name and Title: Ann Haines, S
Address: 8559 Little Swift Circle
Jacksonville, FL 32256

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: Mark Pettus
Address: 869 Battersea Drive
St. Augustine, FL 32095

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mark Pettus
Address: 869 Battersea Drive
St. Augustine, FL 32095

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



Required Signature/Registered Agent

Nov. 15, 2011

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.



Required Signature/Incorporator

Nov. 15, 2011

Date