

P12000061853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

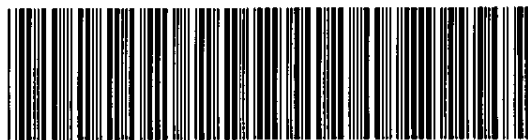
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600237071636

07/12/12--01002--007 **78.75

RECEIVED
2012 JUL 13 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2012 JUL 13 PM 4:06

J. Shivers JUL 16 2012

190995213



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2012

CAPITAL CONNECTION ATTN: BN

SUBJECT: THE GUMBO ROOM INC
Ref. Number: W12000036768

We have received your document for THE GUMBO ROOM 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):

You must list at least one incorporator with a complete business street address.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 012A00018622

CAPITAL CONNECTION, INC.

1 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

THE GUMBO ROOM INC

Signature _____

Requested by: BN

07/11/12 pm

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

2012 JUL 13 PM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: The Gumbo Room 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: Phyllis Towzey Esq.
Name (Printed or typed)
475 CENTRAL AVE # 401
Address
ST. PETERSBURG, FL 33701
City, State & Zip
727-895-1200
Daytime Telephone number
Phyllis@Towzey.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:

The Gumbo Room Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

1300 East Bay Drive
Largo, FL 33771

Mailing address, if different is:

1240 46th St North
St Petersburg, FL 33713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business activities

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Randi Morgan - P

Address:

1240 46th St North
St Petersburg, FL 33713

Name and Title:

Address:

Name and Title:

Timothy Hadley - VP

Address:

same as above

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:

Phyllis J Towzey, ESQ

Address:

401 Central Ave Suite 1401
St Petersburg, FL 33701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

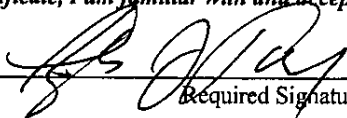
Name:

Randi Morgan

Address:

1240 46th St North
St Petersburg FL 33713

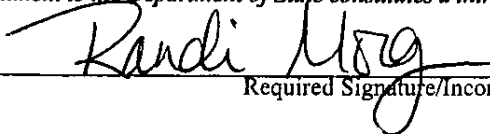
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

7/9/12
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

7-9-12
Date

FILED
2012 JUL 13 PM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Untitled

The Gumbo Room Inc
1300 East Bay DR
Largo FL 33771

Mailing address
1240 46th St N
St. Petersburg FL 33713

Randi Morgan P
1240 46th St N
St. Petersburg FL 33713

Timothy Hadley V
1240 46th St N
St. Petersburg FL 33713

FILED

2012 JUL 13 PM 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA