

P/2000/03656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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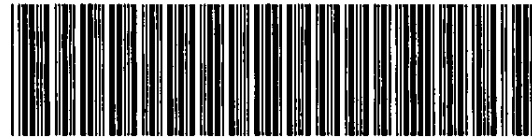
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/13/12--01005--015 **78.75

FILED
12 DEC 26 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WD-62014

12/27/12

EFFECTIVE DATE 01/01/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

12 DEC 25 PM 4:51

December 14, 2012

KATHLEEN A. WALSH
P.O. BOX 331954
ATLANTIC BEACH, FL 32233-1954

SUBJECT: CART MEALS, INCORPORATED
Ref. Number: W12000062014

We have received your document for CART MEALS, 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 title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 912A00029628

COVER LETTER

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

SUBJECT: Cart Meals, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Kathleen A Walsh & David T Rey

Name (Printed or typed)

P.O. Box 331954

Address

Atlantic Beach, FL 32233-1954

City, State & Zip

Kathy (904) 307-3907 / David (813) 335-3419

Daytime Telephone number

cart.meals@gmail.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: **Cart Meals, Incorporated**

ARTICLE II PRINCIPAL OFFICE

Principal street address

1435 Spindrift Circle East

Neptune Beach, FL 32268

Mailing address, if different is:

P.O. Box 331954

Atlantic Beach, FL 32233-1954

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish a for profit corporation for the purpose of selling food from a hot dog cart

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kathleen A Walsh (co-owner) (VP)

Address: P.O. Box 33195

Atlantic Beach, FL 32233-1954

Name and Title: _____

Address: _____

Name and Title: David T Rey (co-owner) (P)

Address: P.O. Box 33195

Atlantic Beach, FL 32233-1954

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: David T. Rey

Address: 1435 Spindrift Circle East
Neptune Beach FL 32266

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David T Rey

Address: P.O. Box 33195

Atlantic Beach, FL 32233-1954

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

David T. Rey

Required Signature/Registered Agent

12/22/2012

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.

David T. Rey

Required Signature/Incorporator

December 9, 2012

Date

EFFECTIVE DATE 01/01/13

FILED
12 DEC 26 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation for:

Cart Meals, Incorporated

Article VIII EFFECTIVE DATE

The effective date for Cart Meals, Incorporated will be on **January 1, 2013**

David T. Rey *David T. Rey*

Signature / Printed name

12-9-12

Date

FILED
12 DEC 26 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 01/01/13