PB000081986

' (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



100252251771

10/03/13--01005--025 **122.50

FILED

13 OCT -3 PH 4: 04

SECRETARY OF STATE

TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SWEET BEE COMPANY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SWEET BEE COMPANY, INC.

C/O KEITH SEIFERT JR- Registered Agent & Incorporator

PO BOX 904

MT DORA, FL 32756

NOTE: The original and one copy of the NEW articles are enclosed.

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: SWEET BEE COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 58 S KENTUCKY AVE UMATILLA, FL 32784 The mailing address for all legal correspondence is: PO BOX 904 MT DORA, FL 32756

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

KEITH SEIFERT JR

PRESIDENT

58 S KENTUCKY AVE

UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation KEITH SEIFERT JR: LOCATED AT: 58 S KENTUCKY AVE UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: KEITH SEIFERT JR located at: 58 S KENTUCKY AVE UMATILLA, FL 32784

Having been named as registered agent to accept service 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.

(SIGNATURE) KEITH SEIFERT JR- Registered Agent

SIGNATURE) KETTA SEIFERT JR - Incorporator

10-1-1-3

Date

Date

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Keith Seifert Jr, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Sweet Bee Company, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 58 S. Kentucky Ave Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Sweet Bee Company, Inc. to be filed and used with the new articles of incorporation now dated October 01, 2013 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 01, 2013.

Signature - Keith Selfert Jr

Be it known that on the <u>01st</u> day of October, 2013 before me appeared Keith Seifert Jr who is personally known to me.

Notary - State of Florida

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2014

Commission # EE 19542

Bonded Through National Notary Assn.

IS OCT -3 PH 4: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA