

P14 D00076899

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000217555 3)))



H140002175553ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

SEP 15 PM 12:52

RECEIVED
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

The Mushroom Guy, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SEP 16 PM 4:06
TALLAHASSEE, FLORIDA

14 SEP 16 PM 4:06

RECEIVED

20

SEP 17 2014

T. SCOTT

ARTICLES OF INCORPORATION

OF

The Mushroom Guy, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Mushroom Guy, Inc.

The principal place of business of this corporation shall be:

**1545 NE Ocean Boulevard
Stuart, Florida 34996**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

**Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 005
Stuart, Florida 34996
772-283-5001**

SEP 16 PM 12:52

**SECRETARY OF STATE
DIVISION OF CORPORATIONS**

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

William W. Rouse, President
1545 NE Ocean Boulevard
Stuart, Florida 34996

Connie L. Rouse
1545 NE Ocean Boulevard
Stuart, Florida 34996

ARTICLE VI INCORPORATOR(S)



The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

William W. Rouse
1545 NE Ocean Boulevard
Stuart, Florida 34996

Connie L. Rouse
1545 NE Ocean Boulevard
Stuart, Florida 34996

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of September, 2014.

Signature(s) of Incorporator(s)

Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 005
Stuart, Florida 34996
772-283-5001

SEP 16 PM 12:52

DIVISION OF REVENUE
STATE OF FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation The Mushroom Guy, Inc.
2. The name and address of the registered agent and office is: Nicholas A. Ferraro, CPA
3601 SE Ocean Boulevard, Suite 005
(P.O. BOX NOT ACCEPTABLE)
Stuart, Florida 34996
(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 9-15-14

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE 

DATE 9/15/14

Frank A. Ferraro, CPA, PA
3601 SE Ocean Boulevard, Ste. 005
Stuart, Florida 34996
772-283-5001

17 SEP 16 PM 12:53

SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS