

(((H14000270660 3)))



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 : CORP USA

Account Number : 072450003255

Phone Fax Number : (305)634-3694 : (305)633-9696

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION THE CANDY KITCHEN OF IRB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efileovr.exe

11/20/2014

CORP USA

9696889908

11/50/5014 17:37

H1400007010100

### ARTICLES OF INCORPORATION

OF

### THE CANDY KITCHEN OF IRB, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

# ARTICLE ONE NAME

The name of the corporation is THE CANDY KITCHEN OF IRB, INC.

# ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

business permitted under the laws of the United States and of this state.

## ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or

# ARTICLE FOUR STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

14 NOV 20 AM 11: 3:

11/50/5014 17:37 30563696

CORP USA

1.

### ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 10106 62<sup>nd</sup> Terrace N., Seminole, Fl 33772, and the name of the initial registered agent at such address is BRAD HOLYBEE.

### ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 311 Gulf Blvd., Unit 4, Indian Rocks Beach, Fl 33785., and the mailing address of the corporation is 311 Gulf Blvd., Unit 4, Indian Rocks Beach, Fl 33785.

# ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of five (5) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of:

BRAD HOLYBEE, 10106 62<sup>nd</sup> Terrace N., Seminole, Fl 33772

LORA HOLYBEE, 10106 62nd Terrace N., Seminole, Fl 33772

ANDREA HOLYBEE, 9891 111th Lane N, Seminole, Fl 33772

PAT RESING, 14525 90th Avenue, Seminole, Florida 33776

JULIE RESING, 14525 90th Avenue, Seminole, Florida 33776

2

### ARTICLE EIGHT **INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

### ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 2 day of November,

2014.

INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20 day of November, 2014.

by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as

identification.

COMMISSION # FF 87723 Notary Public

Expires: January 30, 2018

FILED

# CERTIFICATE OF DESIGNATION, NOV 20 AM II: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned comparation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the corporation is THE CANDY KITCHEN OF IRB, INC. 1.
- 2. The name and address of the registered agent and office is BRAD HOLYBEE, 10106 62<sup>rd</sup> Terrace N., Seminole, Fl 33772.

BRAD HOLYBEE, Director Date: November . 2014

#### ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 20th day of November, 2014.

**BRAD HOLYBEE** 

Registered Agent