

PI5020004043

(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



100268087571

01/13/15--01010--005 **78.75-

FILED
15 JAN 13 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Law Offices of Rodney G. Fair, Esq., P.A.

South Florida

11906 Sandy Run
Jupiter, Florida 33478
Phone 561-746-8237
Fax 561-746-8237

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

January 10, 2015

Re: Articles of Incorporation, for the Newly Formed Corporation COPPER KETTLE KORN
SHAK, INC.

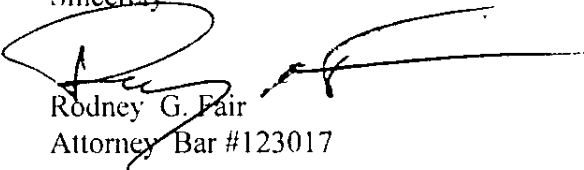
Gentlemen:

I have enclosed the Articles of Incorporation for the above mentioned Corporation, and a check in the amount of \$ 78.75, representing the full payment for filing the Articles of Incorporation, the Designation and Acceptance of the Registered Agent, and the cost to receive a certified copy of the Certificate of Incorporation.

Please return the Articles of Incorporation and the certified copy of the Certificate of Incorporation to the law firm indicated above, in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely



Rodney G. Fair
Attorney Bar #123017

**ARTICLES OF INCORPORATION
OF
COPPER KETTLE KORN SHAK, INC.**

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be **COPPER KETTLE KORN SHAK, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is **422 Toana Avenue, Port Charlotte, County of Charlotte, State of Florida, 33954.** The corporation shall have the power to move the principal office to any other address in the State of Florida, as may be deemed expedient

The name and address of the initial registered agent of the corporation are, **VERONICA MONDE BARONE, of 432 Toana Avenue, Port Charlotte, Florida, 33954.**

**ARTICLE III
DURATION**

The period of the corporation's duration shall be perpetual, that is, until the corporation is dissolved by a vote of 2/3 of the shareholders as provided in the by-laws.

**ARTICLE IV
PURPOSE**

This corporation is organized for the following purposes:

The corporation is being formed to own a mobile corn popping trailer and to operate the popcorn machine at public and private festivals, carnivals, fairs and other events; selling kettle corn and other collateral products.

FILED
15 JAN 13 4:20 PM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is one hundred (100) shares. These shares shall be of a single class of common stock, and shall have a par value of One Dollars and no cent (\$1.00) per share. Each of said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, or in property, at the fair valuation fixed by the incorporator, or by the board of directors, at a meeting called for such purposes. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will use to begin this business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida, including, but not limited to, the following:

To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its lawful purpose; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specified time or times secured by mortgages or otherwise.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

**ARTICLE VIII
INCORPORATORS**

The name and street address of the subscribers of these articles of incorporation as the incorporators are:

VERONICA MONDE BARONE
432 Toana Avenue
Port Charlotte, Florida 33954

RODRICK W. BATT
432 Toana Avenue
Port Charlotte, Florida 33954

**ARTICLE IX
DIRECTORS**

The corporation is to be managed by a board of directors which shall consist of not less than one (1) and not more than five (5). the number of directors shall be fixed by the corporate by-laws. There shall be two directors constituting the initial board of directors; the name and address of the initial director are:

VERONICA MONDE BARONE
432 Toana Avenue
Port Charlotte, Florida 33954

RODRICK W. BATT
432 Toana Avenue
Port Charlotte, Florida 33954

The two members of the first board of directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

**ARTICLE X
RIGHT TO AMEND, ALTER, CHANGE**

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.

Veronica Monde Barone
VERONICA MONDE BARONE

Rodrick W. Batt
RODRICK W. BATT

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and county named above to take acknowledgments, personally appeared VERONICA MONDE BARONE to me known [☒ Yes] [☐ No] or who furnished her photo Florida Driver's License (#) as proper identification to be the person who subscribed to the foregoing Articles of Incorporation; and RODRICK W. BATT, to me known [☒ Yes] or [☐ No] who furnished his photo Florida Driver's License (#) as proper identification to be the person who subscribed to the foregoing Articles of Incorporation, both of whom executed the same, and acknowledged before me that she and he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, at Port Charlotte, County of Charlotte, Florida, this 10th day of January, 2015.

Inez M. Fair
INEZ M. FAIR (Notary Public)
State of Florida at Large
My Commission Expires: November 7, 2016



INEZ M. FAIR
MY COMMISSION # EE 846858
EXPIRES: November 7, 2016
Bonded Three Budget Notary Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The Stock subscribers of COPPER KETTLE KORN SHAK, INC., corporation desiring to organize under the laws of the State of Florida with its principal office at 422 Toana Avenue, Port Charlotte, Florida, 33954, as indicated in the Articles of Incorporation, has named VERONICA MONDE BARONE, whose post office address is 432 Toana Avenue, Port Charlotte, Florida, 33954, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTER AGENT

Having been named to accept service of process for the COPPER KETTLE KORN SHAK, INC., corporation, at the place designated in Article II of the these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, she is familiar with and accepts the duties and responsibilities as registered agent for the corporation and she further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

Dated this 10th day of January, 2015.


VERONICA MONDE BARONE

FILED
15 JAN 13 11:21 AM
SECRETARY OF STATE
TALLAHASSEE FLORIDA