# Division of Corpo

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H150000889703)))



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# FLORIDA PROFIT/NON PROFIT CORPORATION

Tribal Treats, Inc.

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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# **COVER LETTER**

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

SUBJECT: Triba	il Treats, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INC</u> I	LUDE SUFFIX)
Enclosed are an original	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
☐ \$70.00 Filing Fœ	\$78.75 Filing Fee & Certificate of Status	**S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM:	Cheyenne Moseley, Legalzcom.c	om, Inc. (Printed or typed)	
	100 W. Broadway, Suite 100		
	Glendale, CA 91210	Address	
	•	State & Zip	
	323-962-8600 ext. 7625	elephone number	
	Dujtano i	P	

NOTE: Please provide the original and one copy of the articles.

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I

The name of the corporation shall be:

Tribai Treats, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

13720 Old St. Augustine Rd., Ste 8 #209, Jacksonville, FL 32258

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Any and all fawful purposes

#### ARTICLE IV SHARES

The number of shares of stock is:

1,100

# INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jacqueline D. Beck, President & Director 13720 Old St. Augustine Rd,. Ste 8 #209, Jacksonville, FL 32258

Timothy P. Beck; Treasurer, Secretary & Director 13720 Old St. Augustine Rd,. Ste 8 #209, Jacksonville, FL 32258

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL. 33612-3425

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Bivd., 11th Floor, Glendale, CA 91203

**************************************
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 annolational as registered point and agree to act in this capacity

Signature/Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc.

Date

04/10/2015

04/10/2015

Date

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Signature/Incorporator Cheyenne Moseley, Legalizoom.com, Inc.

# 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:

Tribal Treats, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

13720 Old St. Augustine Rd,. Ste 8 #209, Jacksonville, FL 32258

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

# ARTICLE IV SHARES

The number of shares of stock is:

1,100

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jacqueline D. Beck, President & Director 13720 Old St. Augustine Rd,. Ste 8 #209, Jacksonville, FL 32258

Timothy P. Beck; Treasurer, Secretary & Director 13720 Old St. Augustine Rd,. Ste 8 #209, Jacksonville, FL 32258

# ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL. 33612-3425

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

**************************************	
M	04/10/2015
Signature/Registered Agent Chayenne Mossley, United States Corporation Agents, Inc.	Date
	04/10/2015
Signature/Incorporator chayenne Moseley, Legalizoom.com, Inc.	Date

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# Attachment to Certificate of Incorporation of Tribal Treats, Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,100 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 100 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

15 APR 10 PHIL: O.I