# **Electronic Articles of Incorporation For**

P16000027579 FILED March 24, 2016 Sec. Of State adunlap

FIVE THYMES FIVE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: FIVE THYMES FIVE, INC

# **Article II**

The principal place of business address:

426 W. PLANT STREET SUITE M WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

16006 JOHNS LAKE OVERLOOK DRIVE WINTER GARDEN, FL. UN 34787

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS. RESTAURANT

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

DENISE L HARRISON 16006 JOHNS LAKE OVERLOOK DRIVE WINTER GARDEN, FL. 34787

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENISE L. HARRISON

# Article VI

The name and address of the incorporator is:

DENISE HARRISON 16006 JOHNS LAKE OVERLOOK DRIVE

WINTER GARDEN

Electronic Signature of Incorporator: DENISE L. HARRISON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENISE L HARRISON
16006 JOHNS LAKE OVERLOOK DRIVE
WINTER GARDEN, FL. 34787 UN

Title: TR CATHERINE A CIULLO 16006 JOHNS LAKE OVERLOOK DRIVE WINTER GARDEN, FL. 34787 UN

# **Article VIII**

The effective date for this corporation shall be:

03/24/2016

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# Dunlap, Andy P16000027579

From:

Cathy Ciulio <cathy@ournationscreations.com>

Sent:

Tuesday, March 29, 2016 1:21 PM

To:

CorOnline

Cc:

Denise Harrison

Subject:

Re: Corporate Filing - 700283752057

Hello,

Denise Harrison is the owner of the new request but is also the original owner of Five Thymes Five, Inc. Doc# P140000075302. She inadvertently let it lapse and it was suggested that she should file as new again.

She will not dispute the dissolution of the above document # if she can resubmit for it again.

Thanks so much, Cathy

×

Cathy Ciullo ~ Founder

Our Nation's Creations 426 W. Plant Street Suite G Winter Garden, FL 34787 407.347.9946

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On Tue, Mar 29, 2016 at 12:26 PM, <<u>coronline@dos.state.fl.us</u>> wrote:

Document Number: W16000023044 Entity Name: FIVE THYMES FIVE, INC

Tracking Number: 700283752057

Pin Number: 2057

We received your online transmitted document. However, the document

has not been filed for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of