

P16000077/62

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

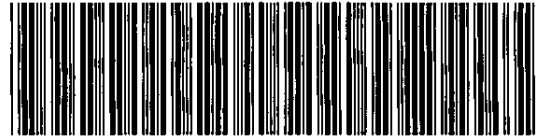
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19
SEP 19 2016
TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

2016 SEP 19 AM 7:42

FILED

1/1

COVER LETTER

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

SUBJECT: Chilly Turtle, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Tywana D. Proctor

Name (Printed or typed)

2363 Adams Lake Blvd

Address

Jacksonville, FL 32221

City, State & Zip

(904) 537-8524

Daytime Telephone number

info@chillyturtle.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: Chilly Turtle, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address

2363 Adams Lake Blvd

Jacksonville, FL 32221

SECRETARY OF STATE
MAILING ADDRESS, IF DIFFERENT: FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To enagage in any lawful act or activity for which a corporation may be organized in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tywana D. Proctor, President

Address: 2363 Adams Lake Blvd

Jacksonville, FL 32221

Name and Title: Kevin C. Proctor, Vice-President

Address: 2363 Adams Lake Blvd

Jacksonville, FL 32221

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

2016 SEP 19 AM 7:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Tywana D. Proctor
Address: 2363 Adams Lake Blvd
Jacksonville, FL 32221

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Tywana D. Proctor
Address: 2363 Adams Lake Blvd
Jacksonville, FL 32221

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent
09/16/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator
09/16/2016
Date