

PI8000013515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

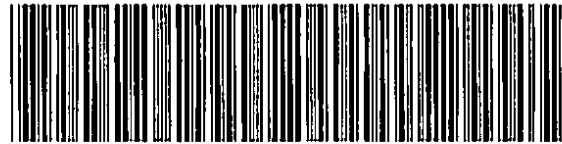
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800308573558

02/07/18--01027--005 **87.50

FILED

18 FEB -7 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FEB 12 2018
T SCHROEDER

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

February 6, 2018

Florida Department of State
New Filing Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

In Re: CHERISHED HOLDINGS, INC.

To Whom It May Concern:

Enclosed please find check no. 1428 in the amount of \$87.50 and an Original and Copy of the Articles of Incorporation for the above-referenced business entity.

Please kindly return a certified copy of the Articles of Incorporation together with a Certificate of Good Standing.


Very Truly Yours

Grace Anne Glavin, Esquire

ARTICLES OF INCORPORATION
FOR
CHERISHED HOLDINGS, INC.

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be **CHERISHED HOLDINGS, INC.**

ARTICLE II
TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 10 day of February, 2018, and shall exist perpetually.

ARTICLE III
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be general sales services, and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1511 East State Road 434, Suite 2049, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is Grace Anne Glavin, Esquire.

The street address of the Principal Office of the corporation is 1851 Ashland Trail, Oviedo, Florida 32765.

ARTICLE VI
DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial members of the Board of Director, who shall hold office for the first year of existence of this corporation, or until their successors are elected or appointed and are qualified, is:

NAME	ADDRESS
Cheryl A. Vitale	1851 Ashland Trail Oviedo, Florida 32765
Ina Brown	10440 Cresto Delsol Circle Orlando, Florida 32817

ARTICLE VII
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII
INDEMNIFICATION

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

FILED
18 FEB - 7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Seminole, Florida, on the 6 day of February, 2018.

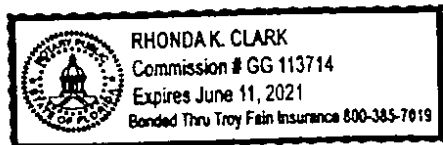
Cheryl A. Vitale
Cheryl A. Vitale

Ina Brown
Ina Brown

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared CHERYL A. VITALE and INA BROWN, who have produced Florida Driver's License No. V340-101-61-872-1 and Florida Driver's License No. B650-418-60-757-0 as identification who have executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS our hands and official seals in the County and State last aforesaid this 6th day of February, 2018.



Rhonda K. Clark
NOTARY PUBLIC

[Notary stamp or seal]

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that

CHERISHED HOLDINGS, INC., A FLORIDA CORPORATION, desiring to organize under the Laws of the State of Florida, with its principal place of business at 1851 Ashland Trail, Oviedo, Florida 32765, has named Grace Anne Glavin, Esquire, located at 1511 East State Road 434, Suite 2049, Winter Springs, Florida, 32708, as its Agent to accept service of process within Florida.

FILED
18 FEB - 7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 0 day of February, 2018



GRACE ANNE GLAVIN

FILED
18 FEB - 7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA