

**Electronic Articles of Incorporation  
For**

P18000047566  
FILED  
May 23, 2018  
Sec. Of State  
mtmoon

TROPICAL COOKIE COMPANY

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:

TROPICAL COOKIE COMPANY

**Article II**

The principal place of business address:

121 ST. GEORGE STREET  
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

400 OLD QUARRY ROAD  
ST. AUGUSTINE, FL. 32080

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000

**Article V**

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

HENRY M WHETSTONE JR  
400 OLD QUARRY ROAD  
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: HENRY M WHETSTONE JR

## **Article VI**

The name and address of the incorporator is:

HENRY M WHETSTONE JR  
400 OLD QUARRY ROAD

ST. AUGUSTINE, FL 32080

Electronic Signature of Incorporator: HENRY M WHETSTONE JR

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: PSD  
HENRY M WHETSTONE JR  
400 OLD QUARRY ROAD  
ST. AUGUSTINE, FL. 32080

Title: D  
JANICE F WHETSTONE  
400 OLD QUARRY ROAD  
ST. AUGUSTINE, FL. 32080

## **Article VIII**

The effective date for this corporation shall be:

05/23/2018