

P 20000036803

5/19/20

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : PERMITTING SPECIALIST OF FOOD & BEVERAGE, INC  
Account Number : I20190000062  
Phone : (239)850-9451  
Fax Number : (866)929-0535

2020 MAY 19 AM 10:36  
FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: psfb@comcast.net

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**BROOKES NUGGET WAGON, INC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2020 MAY 19 AM 8:29

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COVER LETTER

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

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2020 MAY 19 AM 10:36  
TALLAHASSEE

SUBJECT: BROOKES NUGGET WAGON, 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 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

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

FROM: AMIJO L BEECROFT  
Name (Printed or typed)  
4450 HANCOCK BRIDGE PKWY  
Address  
NORTH FORT MYERS, FL 33903  
City, State & Zip  
239-995-1900  
Daytime Telephone number  
brookeso4@yahoo.com  
E-mail address: (to be used for future annual report notification)

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 NAME  
The name of the corporation shall be: BROOKES NUGGET WAGON, INC

ARTICLE II PRINCIPAL OFFICE  
Principal street address: 4450 HANCOCK BRIDGE PKWY  
Mailing address, if different is: 4450 HANCOCK BRIDGE PKWY  
NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903

ARTICLE III PURPOSE  
The purpose for which the corporation is organized is: Any and all lawful business

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CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, FL

ARTICLE IV SHARES  
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>BEECROFT, AMIJO L / PRESIDENT</u>	Name and Title:	_____
Address	<u>4450 HANCOCK BRIDGE PKWY</u> <u>NORTH FORT MYERS, FL 33903</u>	Address:	_____ _____ _____
Name and Title:	<u>BEECROFT, COLLEEN I / V. PRESIDENT</u>	Name and Title:	_____
Address	<u>4450 HANCOCK BRIDGE PKWY</u> <u>NORTH FORT MYERS, FL 33903</u>	Address:	_____ _____ _____
Name and Title:	_____	Name and Title:	_____
Address	_____ _____ _____	Address:	_____ _____ _____

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

**ARTICLE VI REGISTERED AGENT**  
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Name: AMIJO L BEECROFT  
Address: 4450 HANCOCK BRIDGE PKWY  
NORTH FORT MYERS, FL 33903


**ARTICLE VII INCORPORATOR**  
The name and address of the Incorporator is:  
Name: AMIJO L BEECROFT  
Address: 4450 HANCOCK BRIDGE PKWY  
NORTH FORT MYERS, FL 33903

**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 days prior or 90 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*

<u></u>	<u>05/18/2020</u>
Required Signature/Registered Agent	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.*

<u></u>	<u>05/18/2020</u>
Required Signature/Incorporator	Date

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