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### FLORIDA PROFIT/NON PROFIT CORPORATION CASUAL EATS N' TREATS, INC.

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October 15, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE LYONS LAW GROUP, P.A.

SUBJECT: CASUAL EATS N' TREATS

REF: W20000118861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Jessica A Fason Regulatory Specialist II FAX Aud. #: H20000358472 Letter Number: 920A00020342

## H.200003584723

# ARTICLES OF INCORPORATION OF CASUAL EATS N' TREATS, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the State of Florida, as follows:

### **ARTICLE I - NAME**

The name of this corporation shall be CASUAL EATS N' TREATS, INC.

### **ARTICLE 11 - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Corporation is:

Principal Office Address:	Mailing Address:
4040 Tomahawk Avenue	P.O. Box 6448
Spring Hill, FL 34606	Spring Hill, FL 34611

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

### **ARTICLE IV - SHARES**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

### ARTICLE V - INITIAL OFFICERS

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE
Lisa M. Stinnett P.O. Box 6448 Spring Hill, FL 34611	President, Secretary, Treasurer

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors is Lisa M. Stinnett, P.O. Box 6448, Spring Hill, FL 34611.

#### ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the Registered Agent is Lisa M. Stinnett, 4040 Tomahawk Avenue, Spring Hill, FL 34606.

### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles of incorporation is Lisa M. Stinnett, P.O. Box 6448, Spring Hill, FL 34611.

### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator submits this document and affirms 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 Section 817.155, Florida Statutes.

> Lisa M. Stinnett, Incorporator Dated: October \_\_\_\_\_/4\_\_. 2020

### ACCEPTANCE BY REGISTERED AGENT

Having been named 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.

Dated: October 14. 2020