

P92000000016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

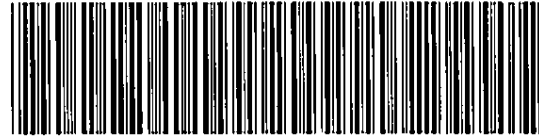
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500366815885

P920000000016

OFFICE USE ONLY (Document #)

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

-10/12/92--00146--003
DOMESTIC CHARTER \$122.50
REGISTERED AGENT-----\$5.00
CHARTER FILING-----\$5.00
CERT/PHOTO COPY-----\$2.50

OFFICE USE ONLY
TOTAL-----\$122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The English Cracker Co. Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED 10/16/92
3/15/94
6/11/95
P92-014

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 15, 1992

**STEPHEN TOWNSEND
2947 VINELAND RD.
KISSIMMEE, FL 34746**

**SUBJECT: THE ENGLISH CRACKER CO. INC.
Reference: W71985**

Dear Mr. Townsend:

We have received your document for the above corporation and your check(s) totaling \$122.50. However, the document has not been filed and is being returned for the following:

We regret we were unable to contact you by phone. Please return the corrected document with a letter providing us with a return address and phone number where you can be reached during working hours.

Pursuant to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, if known, and a mailing address in the document. If the principal address and registered office address are the same, please indicate so in your document.

Return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have questions concerning the filing of your document, please call (904) 487-6929.

**Brendolyn D. Bruton
Corporate Specialist
Business Organization Filing Section**

FILED
32 OCT 27 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATIONS
OF
THE ENGLISH CRACKER CO., INC.

ARTICLE I

The name of the corporation is The English Cracker Co., Inc. and the principal address and mailing address is: 2447 VINCLAND AVE., KISSIMMEE, FL 34746

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all legal business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) per value stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2447 VINCLAND ROAD, KISSIMMEE, FL 34746 and the name of the registered agent of this corporation is Stephen Townsend.

ARTICLE VII

INITIAL BOARD OF BOARD OF DIRECTORS

This corporation shall have a board of directors consisting of one or more persons who shall be elected by the stockholders at the first meeting of the stockholders after the incorporation. The number of directors shall be determined by the stockholders at the first meeting of the stockholders after the incorporation. The name and address of the initial directors shall be as follows:

STEPHEN TOWNSEND
2947 VINELAND ROAD
KISSIMMEE, 34746

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

STEPHEN TOWNSEND
2947 VINELAND ROAD
KISSIMMEE, 34746

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

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 5th day of October, 1992.

ST

STATE OF FLORIDA

COUNTY OF ORANGE

Before me personally appeared Stephen Townsend, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 5th day of October, 1992.



CHANTELLE BURNETT
MY COMMISSION EXPIRES
AUGUST 13, 1994
ISSUED THROUGH FARM INSURANCE, INC.

CBurnett
NOTARY PUBLIC

WITNESSES:

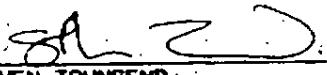
My commission expires on or about

AUGUST 13 1994

MR. STEPHEN TOWNSEND
2947 VINELAND ROAD
KISSIMMEE
FLA. 34746

FILED
OCT 27 PM 2:06
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. the principal address and registered office, are the same.


STEPHEN TOWNSEND
REGISTERED AGENT

10/8/92
DATE



The English Cracker Co
FINEST QUALITY CRACKERS WITH GIFTS

P92000000016

OK
1/12/93

Division of Corporation
P O Box 6327
TALLAHASSEE
FL 32314

7th January 1993

Dear Sir

I would like to change the address for which our Company is registered to 204 Montana Avenue, Davenport, FL 33837. Our registration was filed on October 27th 1992. The document number of the corporation is P92000000016.

Yours faithfully

Stephen Townsend
President

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10/27/1992		
4. Telephone		Account No.
53-315 7199		Account No.
5. Cash on hand for the month		\$8.75 Amount From Receipts
6. Telephone Company Payment Cash Paid Collection		\$5.00 May Be Applied To
7. Telephone Company Payment Cash Paid Service		\$138.75 Cash/over From All Receipts
8. Telephone Company Payment Cash Paid Service		
9. Name and Address of New Donor		

01	1. Name		
02	2. Address		
03			
04	3. Date	05	06

[illegible]

0	TOWNSEND 2947 VINELAND RD. KISSIMMEE FL	10	DIRECTOR TOWNSEND STEPHEN 204 MONTANA AVENUE, DAVENPORT FL 33327 DIRECTOR TOWNSEND DEBORAH ANNE 204 MONTANA AVENUE, DAVENPORT, FL 33327
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SIGNATURE: *[Signature]* 3/25/11
 PRINTED NAME: [Name] DATE: 3/25/11