

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

P96000015/02

FILED
MAY 14 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **SHUNHING, INCORPORATED**

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75
Filing fee
& certificate

200001706772
-02/05/96--01122--005
*****78.75 *****78.75

From:

Elisabeth S. LaBine

Name (printed or typed)

831 NORTH MILLS AVENUE

Address

ORLANDO, FLORIDA 32803

City, State & Zip

(407) 895-5056

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 8, 1996

ELISABETH S. LABINE
831 NO. MILLS AVENUE
ORLANDO, FL 32803

SUBJECT: SHUNHING, INCORPORATED
Ref. Number: W96000002932

We have received your document for SHUNHING, INCORPORATED and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00005578

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: **TEA-HOUSE BAKERY, INCORPORATED**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**831 NORTH MILLS AVENUE
ORLANDO, FLORIDA 32803**

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 SHARES OF COMMON STOCK**

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: **Elisabeth S. LaBine
831 NORTH MILLS AVENUE
ORLANDO, FLORIDA 32803**

ARTICLE V. INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President: Elisabeth S. LaBine, 4485 Gulf Of Mexico Drive, #604, Longboat Key, FL 34228

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13TH day of February, 19 96.

Robert F. Varney
Signature

RECEIVED
FEB 14 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **TEA-HOUSE BAKERY, INCORPORATED**

2. The name and address of the registered agent and office is:

Elisabeth S. LaBine

(Name)

831 NORTH MILLS AVENUE

(P.O.Box not acceptable)

ORLANDO, FLORIDA 32803

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert F. Varney
(Signature)

13 Feb 1996
(Date)