

P96000083929

TRANSMITTAL LETTER

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

900001969079
-10/09/96--01044--004
*****78.75 *****78.75

SUBJECT: Comeaux's Candies, Inc
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Tamara L. Moore

Name (printed or typed)

131 Yacht Club Way #306

Address

Hypoluxo, FL 33462

City, State & Zip

407-547-0743

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -8 AM 8:10

FILED

NOTE: Please provide the original and one copy of the articles.

REGISTER OCT 11 1996

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:

Comeaux's Candies, INC.

ARTICLE II PRINCIPAL OFFICE

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

*131 Yacht Club Way ^{Suite} #306
Hypoluxo, FL 33462*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Tamara L. Moore
131 Yacht Club Way #306
Hypoluxo, FL 33462*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Tamara L. Moore
131 Yacht Club Way #306
Hypoluxo, FL 33462

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

6 day of June, 19 96.

(An additional article must be added if an effective date is requested.)

Tamara L. Moore
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Comeaux's Candies, INC.
2. The name and address of the registered agent and office is:

Tamara L. Moore
(NAME)
131 Yacht Club Way Suite 306
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Hypoluxo, FL 33462
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Tamara L. Moore
(SIGNATURE)

6-6-76
(DATE)