

P96000084154

TRANSMITTAL LETTER

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

300001971899
-10/11/96--01040--010
***131.25 ***131.25

SUBJECT: Edy's Edibles, Incorporated
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

Nov 1 - 97

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: Terri Bowen Johnson
Name (Printed or typed)

1517 Pine Street
Address

Tallahassee Florida 32303
City, State & Zip

904 - 425 - 1384
Daytime Telephone number

FILED
96 OCT 11 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Will wait

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

nl OCT 11 1996

EFFECTIVE DATE

10-1-97

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:

Edy's Edibles, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1517 Pine Street
Tallahassee, Florida 32303

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Terri E. Bowen Johnson
1517 Pine Street
Tallahassee Florida 32303

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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):

TERRI E. Bowen Johnson
1517 Pine St
Tallahassee, FL 32303

The effective date of this corporation shall be 1-1-97.

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

10 day of Oct, 19 96.

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

X 

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: Edy's Edibles Incorporated

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


Terri E Bowen Johnson
(NAME)

1517 Pine St
(P.O. Box or Mail Drop Box ☒ ACCEPTABLE)

Tallahassee FL 32303
(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.


(SIGNATURE)

10-11-96
(DATE)