

P97000006002

DENNIS M. BROWNLEE, CPA
CORPORATE SQUARE OFFICE PARK
7402 N. 56TH ST. #360
TAMPA, FL 33617
(813) 922-7430

City/State/Zip

Phone #

Office Use Only

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

1. *Captain Bones Court.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

100002059221--7
-01/15/97--01074--008
*****70.00 *****70.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JAN 15 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORID/

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 10, 1997

DENNIS M. BROWNLEE, CPA
7402 NORTH 56TH ST
#360
TAMPA, FL 33617

SUBJECT: CAPTAIN BONES GOURMET FOODS, INC.
Ref. Number: W97000000629

We have received your document for CAPTAIN BONES GOURMET FOODS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

A post office box is not an acceptable address for the registered agent.

Please return the enclosed check for \$70.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00001360

DENNIS M. BROWNLEE, CPA
CORPORATE SQUARE OFFICE PARK
7402 N. 56TH ST. #360
TAMPA, FL 33617
(813) 882-7430

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Captain Bones Gourmet Foods 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	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Wan-629
name same - 509
R.A. St. add - 610
Return ck

ARTICLES OF INCORPORATION
OF
CAPTAIN BONES GOURMET FOODS, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT,
DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

FILED
97 JAN 15 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1
NAME

THE NAME OF THIS CORPORATION IS: CAPTAIN BONES GOURMET
FOODS, INC.

ARTICLE 2
TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE 3
NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,
COUNTRY, TERRITORY OR NATION.

ARTICLE 4
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME
IS 1,000,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF 10
CENT PER SHARE.

ARTICLE 5
ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF
THIS CORPORATION IN THE STATE OF FLORIDA IS: 4644 GANDY
BLVD. #7, TAMPA, FLORIDA 33611. THE CORPORATION MAY FROM
TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS.

ARTICLE 6
DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY.
THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED

FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

GLENN W. BONNER
4644 W. GANDY BLVD. #7
TAMPA, FLORIDA 33611

CATHY A. BONNER
4644 W. GANDY BLVD. #7
TAMPA, FLORIDA 33611

ARTICLE 7
SUBSCRIBER

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS: GLENN W. BONNER, 4644 W. GANDY BLVD. #7
TAMPA, FLORIDA 33611

ARTICLE 8
REGISTERED AGENT

GLENN W. BONNER, 4644 W. GANDY BLVD. #7, TAMPA, FLORIDA 33611 IS HEREBY DESIGNATED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITH THE STATE OF FLORIDA, FOR AND ON BEHALF OF THIS CORPORATION.

ARTICLE 9
DATE OF EFFECTIVENESS

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON THE FILING WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE 10
INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE 11
AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS' MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF
INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, THIS
Jan DAY OF Jan, 1997.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY
APPEARED, GLENN W. BONNER, TO ME WELL KNOWN TO BE THE
INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT
HE EXECUTED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE
AFORESAID THIS 9th DAY OF Jan, 1997.

Armon J Mendivil
NOTARY PUBLIC

MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Glenn Bonner

OFFICIAL NOTARY SEAL
ARMON J MENDIVIL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC298911
MY COMMISSION EXP. JULY 31, 1997

FILED
97 JAN 15 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA