

P970000 25824

TRANSMITTAL LETTER..

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

000002115400--0

-03/17/97--01132--004

*****70.00 *****70.00

SUBJECT: SECRET GARDEN TEA ROOM 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

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

TIM HOWARD

Name (printed or typed)

3128 BEACH BLVD

Address

JAX FL 32207

City, State & Zip

904 398-1710

Daytime Telephone number

FILED
97 MAR 17 AM 8:58
TALLAHASSEE, FLORIDA
DIVISION OF STATE

*Called Tim Howard.
eff. date would be Mar 10.*

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

814 MAR 24 1997

EFFECTIVE DATE
3/10/97

FILED
97 MAR 17 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: Secret Garden Tea Room, Inc. Corporate existence shall commence on March 10, 1997.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2321 Glen Gardner Dr, Jacksonville, FL 32246.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is: Rose Marie Gragg, 2321 Glen Gardner Dr, Jacksonville, FL 32246.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Rose Marie Gragg, 2321 Glen Gardner Dr, Jacksonville, FL 32246.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 1997

Rose Marie Gragg
Rose Marie Gragg

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: Secret Garden Tea Room, Inc.
2. The name and address of the registered agent and office is:

Rose Marie Gragg
2321 Glen Gardner Dr
Jacksonville, FL 32246

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

Rose Marie Gragg

Date

3-5-97

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TALLAHASSEE, FLORIDA