

TRANSMITTAL LETTER

P 970000 83697

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

FILED  
97 SEP 26 PM 2:00  
TALLAHASSEE, FLORIDA

SUBJECT: The Cobblestone Factory, Inc.  
(Proposed corporate name - must include suffix)

100002275071--4  
-08/22/97--01085--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

FROM: Mark Booth  
Name (Printed or typed)

P. O. Box 540576  
Address

Orlando, FL 32854-0576  
City, State & Zip

(407) 898-1262  
Daytime Telephone number

W97 19582  
2557

SEP 26 1997

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 25, 1997

MARK BOOTH  
P O BOX 540576  
ORLANDO, FL 32854-0576

SUBJECT: THE COBBLESTONE FACTORY, INC.  
Ref. Number: W97000019582

FILED  
97 SEP 26 PM 2:00  
TALLAHASSEE, FLORIDA

We have received your document for THE COBBLESTONE FACTORY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 397A00042668

**ARTICLES OF INCORPORATION  
FOR  
THE COBBLESTONE FACTORY, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be THE COBBLESTONE FACTORY, INC.

**ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be Post Office Box 540576, Orlando, Florida 32854-0576.

**ARTICLE 3 - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

FILED  
SEP 26 PM 2:00  
TALLAHASSEE, FLORIDA

**ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

C. Mark Booth  
1631 Depauw Avenue  
Orlando, Florida 32804

**ARTICLE 5 - INCORPORATOR**

The name and street address of the incorporator to this  
Articles of Incorporation is:

C. Mark Booth  
1631 Depauw Avenue  
Orlando, Florida 32804

The undersigned incorporator has executed these Articles of  
Incorporation this 14 day of August, 1997.

  
\_\_\_\_\_  
C. MARK BOOTH  
Incorporator

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

*Pursuant to the provisions of sections 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: The Cobblestone  
Factory, Inc.

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

C. Mark Booth

(Name)

1631 DePaulw Street

(P.O. Box NOT acceptable)

Orlando, FL 32804

(City/State/Zip)

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*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

DATE