

P97000099221

Earl Loyd
Requestor's Name

8915 N. OIA
Address

Jampa, IL 33609
City/State/Zip Phone #

813-932-5966

400002331594--4

-10/28/97--01060--002

****122.50 ****122.50

Office Use Only

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

1. Earl Enterprises, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 28 AM 9:17

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

~~W97 24681~~

11-21-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

EARL LOYD
8915 N. OLA
TAMPA, FL 33609

SUBJECT: EARL ENTERPRISES, INC.
Ref. Number: W97000024651

We have received your document for EARL ENTERPRISES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 197A00052579

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Sarah R. Loyd 8915 N. OIA AVE. Tampa Fla 33604
SUSAN A. Loyd 8915 N OIA Ave Tampa Ho 33604
NINA J Nichols 8807 Dyer Rd Riverview Fla 33569

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be Oct. 27, 1997.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

Oct. 27, 1997.

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Earl Loyd - EARL Loyd.
(Incorporator) /Registered Agent

DIVISION
97 OCT 28 AM 9:22

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CORPORATIONS
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INCORPORATOR'S CERTIFICATE
OFEarl Enterprises of Tampa, Inc

I, Earl Loyd, the sole incorporator of Earl Enterprises of Tampa Inc, a corporation formed in accordance with the laws of that state sign this statement to set forth action taken as follows:

FIRST: I state that the Certificate of Incorporation of Earl Enterprises of Tampa Inc, a true copy of which is annexed to this statement, was filed with the Department of State of Fla on Oct 27, 1997.

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until the first annual meeting of shareholders and until their successors are elected and qualify:

Sarah Ruth Loyd

Susan Ann Loyd

Nina Joe Nichols

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at Tampa, Fla on this 27 day of October, 19 97.

Earl Loyd
(Incorporator)

9:22

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STATE
INCORPORATIONS