

# P97000106016

## TRANSMITTAL LETTER

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

900002374589--7  
-12/17/97--01039--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: TOBY'S PLANTATION, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

WILLIAM T. PINEL

Name (printed or typed)

2528 NE HIGHWAY 70

Address

ARCADIA, FL 34266

City, State & Zip

(941) 494-1744

Daytime Telephone number

FILED  
97 DEC 17 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
01-01-98

12-17-97

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

## **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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I - NAME**

The name of the Corporation shall be **Toby's Plantation, Inc.**

### **ARTICLE II - PRINCIPAL OFFICE**

EFFECTIVE DATE

01-01-98

The principal place of business and mailing address of this corporation shall be **3550 NE Highway 70, Arcadia, FL 32466**

### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100 Shares at No Par Value.**

### **ARTICLE IV - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

**William T. Pinel  
2528 NE Highway 70  
Arcadia, FL 34266**

## **ARTICLE V - INCORPORATOR**

**The names and street addresses of the Incorporator/  
Officers/Directors to these Articles of Incorporation are**

<b>PRESIDENT:</b>	<b>William T. Pinel</b>	<b>2528 NE highway 70, Arcadia, FL 34266</b>
<b>TREASURER:</b>	<b>Sandy Michelle Pinel</b>	<b>2528 NE Highway 70, Arcadia, FL 34266</b>
<b>CLERK:</b>	<b>Sandy Michelle Pinel</b>	<b>2528 NE Highway 70, Arcadia, FL 34266</b>
<b>DIRECTOR:</b>	<b>William T. Pinel</b>	<b>2528 NE Highway 70, Arcadia, FL 34266</b>
<b>DIRECTOR:</b>	<b>Sandy Michelle Pinel</b>	<b>2528 NE Highway 70, Arcadia, FL 34266</b>

## **ARTICLE VI - EFFECTIVE DATE**

**The effective date of the Corporation shall be January 1, 1998.**

**The undersigned incorporator has executed these Articles of  
Incorporation this 4<sup>th</sup> day of Dec., 1997.**

  
\_\_\_\_\_  
**William T. Pinel**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 TOBY'S PLANTATION, INC.
2. The name and address of the registered agent and office is:

William T. Pinel  
2528 NE Highway 70  
Arcadia, FL 34266

EFFECTIVE DATE

01-01-98

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 provision 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.

William T. Pinel  
(Signature)

1-12-97  
(Date)