

P98000070439
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 PM 2:52

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

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-08/10/98--01032--007
*****78.75 *****78.75

SUBJECT: **HERMITAGE OL'FACTORIE, INC.**

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

**PLEASE RETURN THE PHOTOCOPY TO ME WITH THE FILING DATE
STAMPED ON IT.**

FROM:

MARJORIE LOVE
Name

18320 ORIOLE ST.
Address

LUTZ, FL 33549
City, State & ZIP

(813) 960-3230
Daytime Telephone Number

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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:

HERMITAGE OL' FACTORIE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18320 ORIOLE STREET, LUTZ, FLORIDA 33549

ARTICLE III: SHARES

The corporation shall have the authority to issue 1,000,000 shares of stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation is Marjorie Love, and the registered street address is 18320 Oriole Street, Lutz, Florida 33549.


ARTICLE V: BOARD OF DIRECTORS

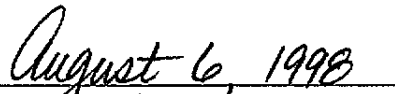
The initial Board of Directors shall have three (3) members whose names and addresses are as follows: Marjorie Love, 18320 Oriole Street, Lutz, Florida 33549; John Love, 18320 Oriole Street, Lutz, Florida 33549; and George Gozelski, Sr., 33 First Street, Galetton, Pennsylvania 16922.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


ARTICLE VI: INCORPORATOR

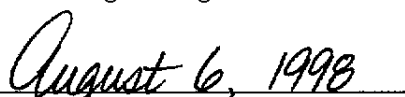
The incorporator of these Articles of Incorporation is Marjorie Love, whose street address is 18320 Oriole Street, Lutz, Florida 33549.


Marjorie Love, Incorporator


Date

Having been named as registered agent and to accept service of process for the above state 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.


Marjorie Love, Registered Agent


Date