

P 99000026483
TRANSMITTAL LETTER

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

000002808870--6
-03/17/99--01046--013
*****70.00 *****70.00

SUBJECT: RENEE'S 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
Filing Fee

☐ \$78.75
Filing Fee
Certificate
of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM: RENEE ENGELHARDT
Name (Printed or Typed)

2280 MARSH HARBOR AVENUE
Address

MERRITT ISLAND, FL 32952
City, State & Zip

407-453-6315
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 PM 2:20

FILED

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

RM
3/23/99

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

RENEE'S TEA ROOM, INC.

ARTICLE II PRINCIPAL OFFICE

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

265 NORTH GROVE STREET
MERRITT ISLAND, FLORIDA 32953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

RENEE ENGELHARDT
2280 MARSH HARBOR AVENUE
MERRITT ISLAND, FLORIDA 32952

Filing Fee: \$ 70.00

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TALLAHASSEE, FLORIDA

**ARTICLE V
INCORPORATOR(S)**


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

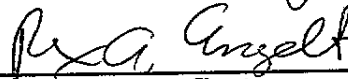
RENEE ENGELHARDT
2280 MARSH HARBOR AVENUE
MERRITT ISLAND, FL 32952

REX ENGELHARDT
2280 MARSH HARBOR AVENUE
MERRITT ISLAND, FL 32952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of March, 1998



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: RENEE'S TEA ROOM, INC.
(must include suffix)

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

RENEE ENGELHARDT
(Name)

2280 MARSH HARBOR AVENUE
(P.O. Box or Mail Drop Box NOT Acceptable)

MERRITT ISLAND, FLORIDA 32952
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Renee Engelhardt
(Signature)

13 March, 99
(Date)