

PO1000006283

TRANSMITTAL LETTER

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

800004439368--6
-06/25/01--01104--019
*****87.50 *****87.50

Ann's Nut & Fruit Cake Inc.

SUBJECT: ANN'S NUT & FRUIT CAKE 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

ADDITIONAL COPY REQUIRED

FROM: ANN STEWART
Name (Printed or typed)

926 LAKE BISCAYNE WAY
Address

ORLANDO, FL 32824
City, State & Zip

407 852 1303
Daytime Telephone number

FILED
2001 JUL -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W1
W01-14907

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

7/5/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUL -5 PM 3:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 27, 2001

ANN STEWART
926 LAKE BISCAYNE WAY
ORLANDO, FL 32824

SUBJECT: ANN'S NUT & FRUIT CAKE INC.
Ref. Number: W01000014907

We have received your document for ANN'S NUT & FRUIT CAKE INC..
However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 487-6052.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 001A00038782

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.

FILED

2001 JUL -5 PM 3:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ANN'S NUT & FRUIT CAKE INC.

ARTICLE II PRINCIPAL OFFICE

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

926 LAKE BISCAIWE Way
ORLANDO, FL 32824

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 \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ann Stewart
926 Lake Biscayne Way
ORLANDO, FL 32824

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ann Stewart
926 Lake Biscayne Way
ORLANDO, FL 32824

Merlene Parris
4 Oakdale Dr
Westbury
NY 11590

Ann Stewart

Signature/Incorporator

Merlene Parris

6/20/01

Date

(An additional article must be added if an effective date is requested.)

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

Ann Stewart

Signature/Registered Agent

6/30/01

Date