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LAKE MARY'S SCHEESECAKES
101 N Country Club Road
Suite 104, P.O. Box 951843
LAKE MARY, FL 32746

City/State/Zip

Phone #

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*****78.75 *****78.75

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

REGISTRY U. STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

J. Burch DEC 1 1999

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAKE MARY CHEESECAKE CO., INC.**

We the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate together for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

**ARTICLE I
NAME**

The name of this corporation is LAKE MARY CHEESECAKE CO., INC.

**ARTICLE II
PURPOSES**

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum shares or stock which this corporation is authorized to have outstanding at any one time is 1,000 shares at \$0.01 per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$500.00

ARTICLE VII

ADDRESS

The Board of Directors may from time to time change the principal place or address thereof to any place or address in the State of Florida. The initial address of the principal place of business of the corporation shall be 101 N. COUNTRY CLUB ROAD, SUITE 104 LAKE MARY , FL 32746.

ARTICLE VI

TERM

This corporation shall have perpetual existence.

ARTICLE VII

DIRECTORS

The corporation shall have one director. The number of directors may be altered from time to time by the by-laws, but there shall never be less than one director.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be President, a Vice President, a Secretary, a Treasurer, and such other officers and agents as may be provided for in the by-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms and shall have such powers and duties, and may be removed as may be provided in the by-laws. Any person may hold two or more offices.

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT

Michel Lefebvre 778 Lullwater Drive, Oviedo, FL 32765
is designated as agent to accept service of process within the State of Florida for the corporation.

ARTICLE X

INITAL DIRECTORS

The names and addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the By-Laws of the corporation, shall hold office until the first meeting of the stockholders or as soon thereafter as successors are elected and have qualified, are the following:

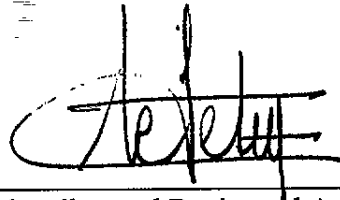
Michel Lefebvre 778 Lullwater Drive, Oviedo, FL 32765

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement of their intention that the amendment be made.

IN WITNESS WHEREOF, we the undersigned, being all the original subscribers of the capital stock herein named and the registered agent, hereunto set our hands and seals at
STATE OF FLORIDA
COUNTY OF SEMINOLE



Subscriber and Registered Agent

MICHEL LEFEBVRE
778 LULLWATER DRIVE
OVIDEO, FLA. 32765

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITES
OF REGISTERED AGENT.