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09 MAY -7 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature

TRANSMITTAL LETTER

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

SUBJECT: SYLVIA'S HEAVANLY CHEESECAKES INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SYLVIA PARKER

Name (Printed or Typed)

7630 PLANTATION CIRCLE

Address

BRADENTON, FL, 34201

City, State & Zip

941-526-5758

Daytime – Telephone Number

APPROVED
AND
FILED

09 MAY -7 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SYLVIA'S HEAVANLY CHEESECAKES INC.**

The undersigned, acting as an incorporator of, **SYLVIA'S HEAVANLY CHEESECAKES INC.** in compliance with Chapter 607 and/or Chapter 621, F.S (Profit), adopts the following Articles of Incorporation.

**ARTICLES I
NAME**

The name and address of this principle corporation is SYLVIA'S HEAVANLY CHEESECAKES INC. 7630 Plantation Circle, Bradenton, FL 34201 in Manatee County. The corporation is organized pursuant to the FLORIDA profit Corporation Code.

**ARTICLE II
COMMENCEMENT OF EXISTENCE**

The duration of this corporation shall be perpetual. The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE III
PURPOSE**

To establish and operate a full service Bakery with mobile delivery under the name of SYLVIA'S HEAVANLY CHEESECAKES INC. However, this corporation may engage in any activity or business permitted under the law of United States and Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value or \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be in whole or part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLES V
REGISTERED OFFICE AND AGENT**

The address of the Registered Office: 7630 Plantation Circle, Bradenton, FL 34201, and the name and address of the registered agent of the corporation shall be:

Sylvia Parker
7630 Plantation Circle
Bradenton, Florida 34201

**ARTICLE VI
BOARD OF DIRECTORS**

The corporation shall have (1) one director. The name and address of the person(s) appointed to act as the initial Director of this corporation, who shall be the sole proprietor:

NAME

ADDRESS

Sylvia Parker
President/CEO

7630 Plantation Circle
Bradenton, Florida 34201

**ARTICLE VII
AMENDMENT**

To the fullest extent permitted by the State Of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendments or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

**ARTICLE VIII
VOTING**

The corporation elects to have pre-emptive rights. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendments shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

ARTICLE IX

Executed on May 01, 2009, the name and address of the incorporator of this corporation shall be:

Sylvia Parker
7630 Plantation Circle
Bradenton FL 34201

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTER OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

SYLVIA'S HEAVANLY CHEESECAKES INC.

(Must include suffix)

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

Sylvia Parker

(Name)

7630 Plantation Circle

(P.O. Box Drop Box Not Acceptable)

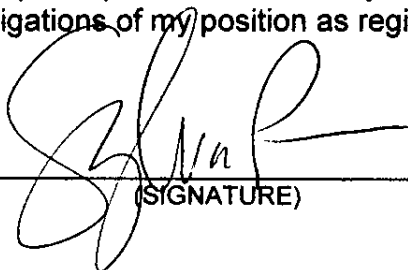
Bradenton, Florida 34201

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.



(SIGNATURE)

5/4/09

(DATE)