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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Specialty Cakes & Cookies from April Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark Olson

(Name of Person)

Specialty Cakes & Cookies from April Inc.

(Firm/Company)

3 Old Trail

(Address)

Ormond Beach, FL 32174

(City/State and Zip code)

For further information concerning this matter, please call:

**396 - 346 - 3470**

Mark Olson

at ( )

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

*Specialty Cakes & Cookies From April  
3 Old Trail  
Ormond Beach, FL 32174*

November 28, 2005

Re: Ref number W05000051312

Dear Ms. Cushing,

I am enclosing the original certificate of good standing that the State of Texas sent to our accounting firm per their request.

Thank you for your help.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mark Olson', with a long horizontal stroke extending to the right.

Mark Olson  
Specialty Cakes & Cookies  
386-366-3470



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 16, 2005

MARK OLSON  
SPECIALTY CAKES & COOKIES FROM APRIL INC  
3 OLD TRAIL  
ORMOND BEACH, FL 32174

SUBJECT: SPECIALTY CAKES & COOKIES FROM APRIL INC.  
Ref. Number: W05000051312

We have received your document for SPECIALTY CAKES & COOKIES FROM APRIL INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 905A00067877

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Specialty Cakes & Cookies from April Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 65-1191414  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/14/03 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 31, 2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3 Old Trail Ormond Beach, FL 32174  
(Principal office address)

3 Old Trail Ormond Beach, FL 32174  
(Current mailing address)

8. USA- VOLUSIA County  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Mark Olson

Office Address: 3 Old Trail  
Ormond Beach, Florida 32174  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Mark A. Olson

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Mark Olson

Address: 3 Old Trail Ormond Beach, FL 32174

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mark Olson

Address: 3 Old Trail Ormond Beach, FL 32174

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Mark Olson

Address: 3 Old Trail Ormond Beach, FL 32174

Vice President: Mark Olson

Address: 3 Old Trail Ormond Beach, FL 32174

Secretary: Mark Olson

Address: 3 Old Trail Ormond Beach, FL 32174

Treasurer: Mark Olson

Address: 3 Old Trail Ormond Beach, FL 32174

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Mark Olson

(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State


## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Specialty Cakes & Cookies From April, Inc (filing number: 800194502), a Domestic Business Corporation, was filed in this office on April 14, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 02, 2005.



  
Roger Williams  
Secretary of State

2005 NOV -2 PM 4:00  
FILED  
CLERK