

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000228336 3)))



H080002283363ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

FOREIGN PROFIT/NONPROFIT CORPORATION

Lola's Cupcakery, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H08000228336 3

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

IN COMPLIANCE WITH SECTION 607.1508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lola's Cupcakery, Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 75-3256502

(FBI number, if applicable)

4. October 1, 2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing of registration

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

7. 121 South Gordon Road, Ft. Lauderdale, FL 33301

(Principal office address)

121 South Gordon Road, Ft. Lauderdale, FL 33301

(Current mailing address)

8. To transact any and all lawful business.

(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: **Donald Kaplan**

Office Address: **121 South Gordon Road**

Ft. Lauderdale

(City)

, Florida **33301**

(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.

(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.

H08000228336 3

H08000228336 3

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

A. DIRECTORSChairman: Donald KaplanAddress: 121 South Gordon Road
Ft. Lauderdale, FL 33301

Vice Chairman: _____

Address: _____

Director: Laura KaplanAddress: 121 South Gordon Road
Ft. Lauderdale, FL 33301Director: Malcolm CovenAddress: 38 Avenue Road, Suite 514
Toronto, Ontario M5R 2G2**B. OFFICERS**President: Laura KaplanAddress: 121 South Gordon Road
Ft. Lauderdale, FL 33301Vice President: Malcolm CovenAddress: 38 Avenue Road, Suite 514
Toronto, Ontario M5R 2G2Secretary/
Treasurer: Laura KaplanAddress: 121 South Gordon Road, Ft. Lauderdale, FL 33301Chief
Executive
Officer: Donald KaplanAddress: 121 South Gordon Road, Ft. Lauderdale, FL 33301

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. Donald Kaplan, CEO

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

H08000228336 3

H08000228336 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOLA'S CUPCAKERY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
08 OCT -2 AM 11:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

4432521 8300

081005092

You may verify this certificate online
at corp.delaware.gov/authver.shtml

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6888449

DATE: 10-01-08

H08000228336 3