

F1900002604

Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
FROSTING FACTORY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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5/30/19***

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JUN 05 2019

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May 31, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITOL SERVICES, INC.

SUBJECT: FROSTING FACTORY, INC.
REF: W19000052195

***PLEASE PROVIDE ORIGINAL
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Brooke N Kinsey
Regulatory Specialist II

FAX Aud. #: H19000172933
Letter Number: 919A00010870

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.

Frosting Factory, Inc.

1. Frosting Factory, 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)
Delaware 84-1758713

2. 05/15/2019 3. 84-1758713
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/15/2019 5. 84-1758713
(Date of incorporation) (Date of duration, if other than perpetual)

6. 785 SW 21st Road, Miami, FL 33129
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 785 SW 21st Road, Miami, FL 33129
(Principal office address)

(Current mailing address, if different)

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

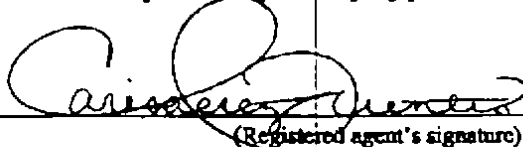
Name: Carisa Perez-Puentes

Office Address: 785 SW 21st Road

Miami, Florida 33129
(City) (Zip code)

9. 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)

10. 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.

2019 MAY 30 PM 9:14

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carisa Perez-Puentes

Address: 785 SW 21st Road, Miami, FL 33129

Director: Heather Eades Pace

Address: 11019 Connally Lane, Raleigh, NC 27614

B. OFFICERS

President: Carisa Perez-Puentes

Address: 785 SW 21st Road, Miami, FL 33129

Vice President: Heather Eades Pace

Address: 11019 Connally Lane, Raleigh, NC 27614

Secretary: Carisa Perez-Puentes

Address: 785 SW 21st Road, Miami, FL 33129

Treasurer: Heather Eades Pace

Address: 11019 Connally Lane, Raleigh, NC 27614

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

12. Carisa Perez-Puentes Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Carisa Perez-Puentes, President

13. _____

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

FILED
JUN 06 2019
CLERK OF SUPERIOR COURT
JUN 06 2019
JUN 06 2019

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FROSTING FACTORY, 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 THIRTIETH DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FROSTING FACTORY, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MAY, A.D. 2019.

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



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

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SR# 20194889532

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

Authentication: 202924963

Date: 05-30-19

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