

**ROBERT K. EDDY & ASSOCIATES**

ATTORNEYS AT LAW

808 W. DE LEON STREET  
TAMPA, FLORIDA 33606

ROBERT K. EDDY\*  
CRAIG E. ROTHBURD  
\* Certified Circuit Court Mediator

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P000000007920  
January 13, 2000

Division of Corporations  
**SECRETARY OF STATE**  
P.O. Box 6327,  
Tallahassee, FL 32314

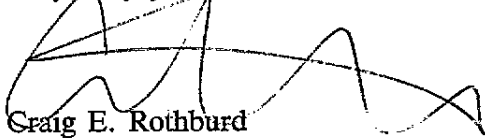
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Articles of Incorporation of The Cookie Jar Store, Inc.**  
**File No. 4221**

Dear Clerk:

Enclosed, you will find the original and one copy of the Articles of Incorporation of The Cookie Jar Store, Inc., for filing with your office together with our firm's check in the amount of \$70.00. Please return a date-stamped copy of the filed Articles of Incorporation to our office. I have enclosed a self-addressed stamped envelope for your convenience. Please call with any questions. Thank you!

Very truly yours,

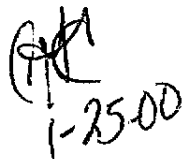
  
Craig E. Rothburd

/dm

Enclosures:

Check No: 8130  
Copy of Articles of Incorporation  
Self-addressed stamped envelope

FILED  
00 JAN 18 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
1-25-00

**ARTICLES OF INCORPORATION  
OF  
THE COOKIE JAR STORE, INC.**

FILED  
00 JAN 18 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

**I.**

The Name of the corporation shall be:

**THE COOKIE JAR STORE, INC.**

**II.**

The principal office of the corporation and the mailing business address of the corporation shall be:

9066 Dixiana Villa Circle  
Tampa, Florida 33635

**III.**

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: to engage in the production, sales and marketing of cookie jars, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

**IV.**

The amount of the capital stock of the corporation shall be One Thousand (1,000) Shares of common stock with a par value of \$1.00 per share.

**V.**

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

## **VI.**

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

## **VII.**

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:	ADDRESS:
George Papageorge, Jr.	9066 Dixiana Villa Circle Tampa, Florida 33635

## **VIII.**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

## **IX.**

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:	ADDRESS:
George Papageorge, Jr. President/Treasurer	9066 Dixiana Villa Circle Tampa, Florida 33635
Catherine Papageorge Vice President/Secretary	9066 Dixiana Villa Circle Tampa, Florida 33635

**X.**

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME:	ADDRESS:	NUMBER OF SHARES:
George Papageorge, Jr.	9066 Dixiana Villa Circle Tampa, Florida 33635	Four Hundred (400)
Catherine Papageorge	9066 Dixiana Villa Circle Tampa, Florida 33635	Four Hundred (400)
Jennifer Papageorge	9066 Dixiana Villa Circle Tampa, Florida 33635	One Hundred (100)
Elizabeth Papageorge	9066 Dixiana Villa Circle Tampa, Florida 33635	One Hundred (100)

**XI.**

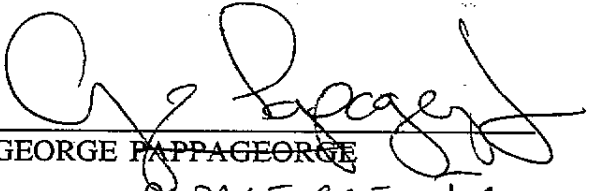
The duration of the corporation is to be perpetual.

**XII.**

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:	Street Address:
Craig E. Rothburd, Esquire	808 W. De Leon Street Tampa, FL 33606-2722

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for THE COOKIE JAR STORE, INC., this 4 day of JANUARY, 00.

  
\_\_\_\_\_  
GEORGE PAPPAGEORGE

PAPAGEORGE, JR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

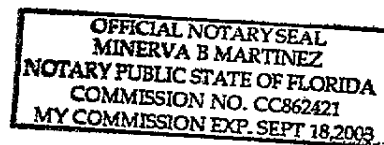
THIS INSTRUMENT was sworn to and subscribed before me this 4 day of

January, 2000 before George Pappageorge. He is personally known to me or produced  
FDL #126300414700 as identification and did take an oath.

  
NOTARY PUBLIC

(type or print name above)

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that THE COOKIE JAR STORE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named Craig E. Rothburd, Esquire, 808 W. De Leon Street, Tampa, Florida, 33606-2722, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

**ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES  
PURSUANT TO SECTION 607.0505, FLORIDA STATUTES**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes relative to keeping open said office.

  
Craig E. Rothburd

FILED  
00 JAN 18 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA