

P00000015183

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

500003111095--5
-01/26/00--01056--001
*****78.75 *****78.75

SUBJECT:

Tasty Wedding Cakes, Inc.

EFFECTIVE DATE

1-19-2000

Enclosed are the original and one (1) copy of the articles of incorporation
and a check for \$78.75.

FROM:

Larry J. Fields

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES**

Please process and return to:

Larry J. Fields
1910 N. E. 28th Court
Lighthouse Point, FL 33064
(954) 783-5296 (H)
942-7560(w)

FILED
00 JAN 26 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CPB
2-11-2000
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000

LARRY J. FIELDS
1910 N.E. 28TH CT.
LIGHTHOUSE POINT, FL 33064

SUBJECT: TASTY WEDDING CAKES, INC.
Ref. Number: W00000002799

We have received your document for TASTY WEDDING CAKES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with 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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 400A00004726

ARTICLES OF INCORPORATION

OF

Tasty Wedding Cakes, Inc.

EFFECTIVE DATE
1-19-2000

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be:

Tasty Wedding Cakes, Inc.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

**686 N. E. 33rd Street
Pompano Beach, FL 33064**

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Larry J. Fields
1910 N. E. 28th Court
Lighthouse Point, FL 33064**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

**Larry J. Fields
1910 N. E. 28th Court
Lighthouse Point, FL 33064**

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be January 17, 2000.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19th day of January, 2000.

Signature(s):

Larry J Fields

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of Florida,
submits the following statement in designating the registered office/agent, in
the State of Florida.

1. The name of the Corporation:

Tasty Wedding Cakes, Inc.

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

Larry J. Fields
1910 N. E. 28th Street
Lighthouse Point, FL 33064

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TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED 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 OBLIGATION OF MY POSITION
AS REGISTERED AGENT.

SIGNATURE

Larry J. Fields

DATE:

1/24/2000

REGISTERED AGENT FILING FEE: \$35.00