

PO000018086

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amy's Cakes, Inc.

FILED

00 FEB 21 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/21/00-01043-016

*****78.75 *****78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

LM 2/21 8:56

Name

Date

Time

Walk-In

Will Pick Up

PH 2/21/2000

RECEIVED
00 FEB 21 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMY'S CAKES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Amy's CAKES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3343 S. U.S. Highway 1, Building #2, Box 7, Ft. Pierce, Florida, 34982.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Scott G. Ryals, Esquire, 512 South Second Street, Ft. Pierce, Florida 34950.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Amy Roach, President, 3343 S. U.S. Highway 1, Building 2, Box 7, Ft. Pierce, Florida 34982

Gary Roach, Vice-President, 3343 S. U.S. Highway 1, Building 2, Box 7, Ft. Pierce, Florida 34952

Gary Roach, Secretary, 3343 S. U.S. Highway 1, Building 2, Box 7, Ft. Pierce, Florida 34982

Amy Roach, Treasurer, 3343 S. U.S. Highway 1, Building 2, Box 7, Ft. Pierce, Florida 34982

The undersigned, AMY ROACH, has executed these articles of incorporation on Amy L. Roach 1999.

Amy L. Roach
Aug 16, 1999

Amy Roach
AMY ROACH
President/Treasurer

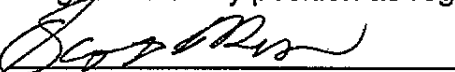
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMY'S, CAKES, INC.
2. The name and address of the registered agent and office is:

Scott G. Ryals, Esquire
512 S. South Second Street
Ft. Pierce, Florida 34950

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 obligations of my position as registered agent.



Scott G. Ryals, Esquire

8/16/99
date

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TALLAHASSEE, FLORIDA