

P00000018913

February 15, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: **Cannoli Holding Corporation**

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50. This is for the filing fee, certified copy, and certificate of status for the above subject corporation.

The above is from:


Rodney J. Lynn  
2139 Wintermere Pointe Drive  
Winter Garden, FL 34787

Phone 407-877-7036

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Let me know if you have any questions or need additional information.

Thank you,

  
Rodney J. Lynn

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: **Cannoli Holding Corporation**

### ARTICLE II PRINCIPLE OFFICE

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

2139 Wintermere Pointe Drive  
Winter Garden, FL 34787

### ARTICLE III SHARES

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

**10,000 shares**

The distribution and ownership of shares shall be as follows:

Rodney Jay Lynn 5000 shares  
Irene Marion Lynn 5000 shares

### ARTICLE IV OFFICERS

The officers of for this corporation will be as follows:

Rodney Jay Lynn President/Director  
Irene Marion Lynn Vice President/Director

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