

P000000 70534**TRANSMITTAL LETTER**

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

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-07/21/00--01030--005
*****78.75 *****78.75

SUBJECT: JUST DESSERTS CAFE INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JUST DESSERTS CAFE INC
Name (Printed or typed)

4262 NORTHLAKE BLVD #416
Address

PALM BEACH GARDENS, FL 33410
City, State & Zip

561-630-5869
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

00 JUL 21 AM 10:54

FILED

NOTE: Please provide the original and one copy of the articles.

gk/ps

ARTICLES OF INCORPORATION

OF

JUST DESSERTS CAFE INC

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

ARTICLE I NAME

The name of the corporation shall be:

JUST DESSERTS CAFE INC

ARTICLE II PRINCIPAL OFFICE

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

4262 NORTHLAKE BLVD #416
PALM BEACH GARDENS, FL 33410

ARTICLE III SHARES

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

The corporation is authorized to issue 1000 shares of common stock having \$1.00 (one dollar) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tom Karras
4262 Northlake Blvd #416
Palm Beach Gardens, FL 33410

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CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lori Karras-President

4262 Northlake Blvd #416

Tom Karras-Vice President

4262 Northlake Blvd #416

Palm Beach Gardens, Fl 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of July, 2000





Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: JUST DESSERTS CAFE INC

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

Tom Karras

(Name)

4262 Northlake Blvd #416

(P.O. Box not acceptable)

Palm Beach Gardens, Fl 33410

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Thomas J. Karras
(Signature)