

# 700000074010

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

HOLLY'S MUFFINS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

T. SMITH (AUG 03 2000)

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**ARTICLES OF INCORPORATION**

**OF**  
**HOLLY'S MUFFINS, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**HOLLY'S MUFFINS, INC.**

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**TALLAHASSEE, FLORIDA**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

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ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 11159 Helena Drive, Cooper City, Florida 33026.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforestated address is Arnold M. Straus, Jr., Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have two directors initially and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The names and street addresses of the initial members of the Board

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of Directors are:

Clifford Esterson

11159 Helena Drive  
Cooper City, Florida 33026

Marilyn Esterson

11159 Helena Drive  
Cooper City, Florida 33026

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President:

Clifford Esterson

11159 Helena Drive  
Cooper City, Florida 33026

Vice-President/Secretary:

Marilyn Esterson

11159 Helena Drive  
Cooper City, Florida 33026

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of

Incorporation are:

Arnold M. Straus, Jr.

10081 Pines Boulevard, Suite C  
Pembroke Pines, Florida 33024

The undersigned has executed these Articles of Incorporation on this 31st day of July, 2000.

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ARNOLD M. STRAUS, JR.

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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31st day of July, 2000, by ARNOLD M. STRAUS, JR., who is personally known to me, or who has produced \_\_\_\_\_.



*Kimberly Jo. Griffin*  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

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**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 Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That HOLLY'S MUFFINS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 11159 Helena Drive, Cooper City, Florida 33026, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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 provision of said Act relative to keeping open said office.

  
ARNOLD M. STRAUS, JR.  
RESIDENT AGENT

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