

PD000000101058

TRANSMITTAL LETTER

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

FILED
00 OCT 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Arena Cookies, Inc.

100003441251--9
-10/26/00--01114--002
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of Status

ADDITIONAL COPY

FROM: Karen J. Spigler
Name (Printed or typed)

499 N.W. 70th Ave. Suite 105
Address

Plantation, FL 33317
City, State & Zip

(954) 585-6050
Daytime Telephone number

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

D. BROWN OCT 27 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Arena Cookies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Arena Cookies, Inc.
c/o Luis Diaz
1960 Emilio Lane
West Palm Beach, FL 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

President/Director:

Russell J. Locandro IV
600 SW 71st Ave.
Pembroke Pines, FL 33023

Vice President/Secretary/Director:

Luis Diaz
1960 Emilio Lane
West Palm Beach, FL 33406

Treasurer:

Norma Diaz
1960 Emilio Lane
West Palm Beach, FL 33406

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ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Karen J. Spigler
499 NW 70th Ave Suite 105
Plantation, FL 33317

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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Karen J. Spigler
499 NW 70th Ave Suite 105
Plantation, FL 33317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Karen J. Spigler
Signature/Registered Agent

10.25.00
Date

Karen J. Spigler
Signature/Incorporator

10.25.00
Date