

D01000105382

Requester's Name

Classic Cookie

P.O. Box 428

Destin, FL 32540

City, State, Zip

#

FILED

01 OCT 29 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF INCORPORATION  
OF  
SANTA ROSA COOKIE, INC.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

NAME OF CORPORATION

The name of the Corporation shall be "Santa Rosa Cookie", Inc.

PERIOD OF DURATION

The period of duration shall be perpetual.

PURPOSE OF CORPORATION

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

**ARTICLE II**

SECTION 1. Principal place of business  
1209 Airport Road  
Suite 1  
Destin, FL 32541

SECTION 2. Mailing Address  
PO BOX 428  
Destin, FL 32540

**ARTICLE III**

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of common stock of a par value of One Dollar (\$1.00) each, being One Thousand Dollars (\$1,000.00) authorized capital stock. All of said stock shall be common stock and none shall be preferred stock or stock of a different class.

**ARTICLE IV**

REGISTERED OFFICE AND AGENT

Section1: The address of the initial registered office of the Corporation is 1209 Airport Road Suite 1, Destin, Florida and the name of its initial registered agent at such address is Jonathan G. Mannon.

Section 2: The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person who is to serve as Director until the first annual meeting of shareholders and until his successors are elected and shall qualify is:

DIRECTOR

Jonathan G. Mannon

71 Woodward St #124  
Destin, FL 32541

**ARTICLE V**

INCORPORATORS

The name and address of the incorporator is Jonathan G. Mannon. 71 Woodward St #124, Destin, Florida 32541

In witness whereof, the undersigned, being the incorporator of this Corporation, does hereunto subscribe his name, this twenty-second day of October, 2001.

  
Jonathan G. Mannon

10/22/2001  
Date

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledge before me this 22<sup>nd</sup> day of October, 2001

**To: The Department of State of  
The State of Florida**

**FILED**  
**01 OCT 29 PM 4:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Santa Rosa Cookie, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the City of Destin, State of Florida, has named Jonathan G. Mannon at 1209 Airport Road, Suite 1, Destin, State of Florida, as its agent to accept services of process within Florida.

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.

  
Jonathan G. Mannon

Resident Agent  
Dated October 22, 2001