

P020000012729
TRANSMITTAL LETTER

FILED

02 FEB 14 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CODY'S COOKIES
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) 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 REQUIRED

FROM: SUSAN LAPIEN
Name (Printed or typed)

3272 RIDGE TRACE
Address

DAVIE, FL 33328
City, State & Zip

954-474-3310
Daytime Telephone number

300004789603--7
-01/22/02--01114--009
*****87.50 *****87.50

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

CB 2-5
0022311



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2002

SUSAN LUPIEN
3272 RIDGE TRACE
DAVIE, FL 33328

SUBJECT: CODY'S COOKIES
Ref. Number: W02000002311

We have received your document for CODY'S COOKIES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 602A00004669

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:

CODY'S COOKIES COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3272 RIDGE TRACE
DAVIE, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COOKIE DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PAUL LUPPIEN
3272 RIDGE TRACE
DAVIE, FL 33328
PRESIDENT

SUSAN LUPPIEN
3272 RIDGE TRACE
DAVIE, FL 33328
VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUSAN LUPPIEN
3272 RIDGE TRACE
DAVIE, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSAN LUPPIEN
3272 RIDGE TRACE
DAVIE, FL 33328

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

Susan Luppien
Signature/Registered Agent

1/17/02
Date

Susan Luppien
Signature/Incorporator

1/17/02
Date

FILED

02 FEB 74 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA