

P02000021173

TRANSMITTAL LETTER

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

100004981141--6
-02/21/02--01046--020
*****78.75 *****78.75

SUBJECT: Refined Cakes, Inc.
(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: Refined Cakes, Inc.
Name (Printed or typed)

4800 Hillcrest Ln Unit 114
Address

Hollywood, FL 33021
City, State & Zip

954-961-6560
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 AM 8:50

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

2-26-02
WC

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:

Refined Cakes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4800 Hillcrest Ln Unit 114
Hollywood, Fl. 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cake Decoration for profit-service

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): President

Mechtild Gadoli
4800 Hillcrest Ln Unit 114
Hollywood, Fl. 33021

ARTICLE VI REGISTERED AGENT

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

Mechtild Gadoli
4800 Hillcrest Ln Unit 114
Hollywood, Fl. 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mechtild Gadoli
4800 Hillcrest Ln Unit 114
Hollywood, Fl. 33021

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

M. Gadoli
Signature/Registered Agent

02-14-02
Date

M. Gadoli
Signature/Incorporator

02-14-02
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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