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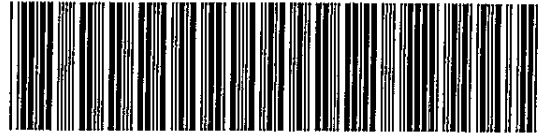
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

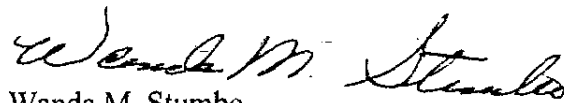
WMS ACCOUNTING  
WANDA M. STUMBO  
PO BOX 1984  
PALATKA, FL 32178-1984  
AUGUST 18, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

Dear Sir,

Enclosed is two copies Articles of Incorporation for THE CAKE LADY PASTRY &  
ANTIQUE SHOP, INC. And a check in the amount of \$78.75 to include a Certified copy  
for this corporation.  
Please return to the above address.

Thank You

  
Wanda M. Stumbo

**FILED**

03 AUG 25 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**THE CAKE LADY PASTRY & ANTIQUE SHOP, INC.**

The undersigned, a natural person competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I – NAME**

The name of the corporation is The Cake Lady Pastry & Antique Shop, Inc.

**ARTICLE II – DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation with the Department of the State of Florida.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock having a par value of one (\$1.00) per share.

**ARTICLE V – PRE-EMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the initial registered office of this corporation is 326 St. Johns Ave, Palatka, Florida 32177, and the name of the initial registered agent at that address is Judie Jones.

## **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have four (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by by-laws adopted by the stockholders, but shall never be less than one. The names and addresses of the initial members of the Board of Directors of this corporation are:

Judie Jones, 122 W. Forest Park Dr, Palatka, Fl. 32177

Ronald A. Jones, 122 W. Forest Park Dr., Palatka, Fl 32177

## **ARTICLE VIII – INCORPORATION**

The name and address of the Incorporator to these Articles of Incorporation is:  
Judie Jones, 326 St. Johns Ave., Palatka, Fl 32177

## **ARTICLE IX – INSURANCE**

The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or who served, at the request of the corporation, or who served, at the request of the corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such.

## **ARTICLE X - DIRECTOR CONFLICT OF INTEREST**

A. No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purposes:

1. if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested directors or directors; or

2. if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or


3. if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them through action of the Board of Directors, and any right conferred upon the shareholders is subject to this reservations.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18<sup>th</sup> day of August, 2003.

  
Incorporator

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND OFFICE**

**FILED**

**03 AUG 25 PM 12:18**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

In compliance with Sections 48091 and 607.034, Florida Statutes, the following is submitted:

That, THE CAKE LADY PASTRY & ANTIQUE SHOP, INC. desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 326 St. Johns Ave. Palatka, Florida 32177, has named, Judie Jones, located at the same address, as its Registered Agent to accept service of process within the State of Florida: and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, Judie Jones hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties. I acknowledge that I am familiar with and accept the obligations of my position as registered agent.

Judie Jones  
Judie Jones

STATE OF FLORIDA  
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Judie Jones, who is personally known to me or who has produced drivers license, as identification, who acknowledged before me that he is the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Palatka, County of Putnam, and State of Florida, this 18th day of August 2003.

Wanda M. Stumbo  
Notary Public  
My Commission Expires:

