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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

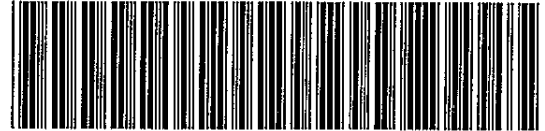
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 27 AM 11:22

October 20, 2003

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Cakes on the Dot by Tim, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

A handwritten signature in black ink, appearing to read 'Tim Knapp', with a long horizontal flourish extending to the right.

Timothy D. Knapp
2430 Harn Blvd. #12
Clearwater, FL 33764

ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Cakes on the Dot by Tim, Inc.

The principal place of business of this corporation shall be:
2245 Nursery Road, Unit D
Clearwater, FL 33764

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ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Timothy D. Knapp
2430 Harn Blvd. #12
Clearwater, FL 33764

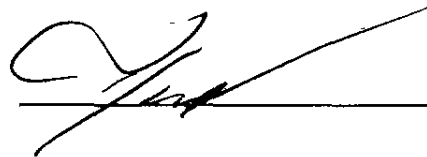
ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Timothy D. Knapp
2430 Harn Blvd. #12
Clearwater, FL 33764

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of Oct, 2003.

Signature of Incorporator



STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 20 day of Oct, 2003 by Timothy D. Knapp of Cakes on the Dot by Tim, Inc.

Notary Public

Produced Driver's License as
Identification
Number Personally Known



My Commission Expires _____

(SEAL)
ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton
MY COMMISSION # DD053878 EXPIRES
September 26, 2015
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Cakes on the Dot by Tim, Inc.
2. The name and address of the registered agent and office is:

Timothy D. Knapp
2430 Harn Blvd. #12
Clearwater, FL 33764

SIGNATURE _____


(Corporate Officer)


TITLE President

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

DATE _____


03 OCT 21 AM 11:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00