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SECRET
TALLAHASSEE
STATE
E. FLORIDA

03 OCT 29 AM 11:58

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AB UK

TRANSMITTAL LETTER

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

SUBJECT: Fantasia - Hickman, Incorporated

(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: Jerry L. Berning II

Name (Printed or typed)

4000 NW 3rd Way

Address

Pompano Beach, Florida 33064-2615

City, State & Zip

954.946.9553

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Fantasia - Hickman, Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21000 Boca Rio Road
Suite C8
Boca Raton, Florida 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to conduct wholesale business in the pastry shop trade as a professional corporation having acquired the assets of Dessert Design, Inc.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alethea & James Hickman, CEO-President & Vice-President, 8208 SW 12th Ct., North Lauderdale, FL 33068
James P. Fantasia, Secretary, 3660 Inverrary Drive, Apt. 3W, Lauderhill, FL 33319
Jerry L. Berning II, Treasurer, 4000 NW 3rd Way, Pompano Beach, FL 33064

ARTICLE VI REGISTERED AGENT

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


Jerry L. Berning II
4000 NW 3rd Way
Pompano Beach, Florida 33064-2615

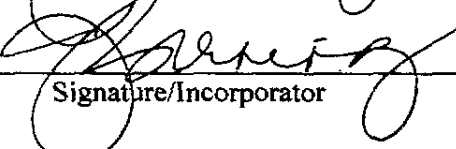
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jerry L. Berning II
4000 NW 3rd Way
Pompano Beach, Florida 33064-2615

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



Signature/Registered Agent


Signature/Incorporator

10.28.03

Date

10.28.03

Date