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SECREDAL SECTIONS 14

# TRANSMITTAL LETTER

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

SUBJECT: Shei	la's Cakes & Specialty Treat		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the arti	cles of incorporation and	l a check for:
□ \$70.00	□ \$78.75	\$78.75	<b>☑</b> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
i ining i cc	& Certificate of Status	& Certified Copy	Certified Copy
	C Coldinate of Sales	ac confined copy	& Certificate of
			Status
		ADDITIONAL CO	
FROM. S	heila D. Norton		
	Name	(Printed or typed)	
	2941 Corinthian Avenue		
	I	Address	
	Jacksonville, FL 32210		
		State & Zip	
	City,	Sian & Zip	
	904/388-8910		
•	Daytime T	elephone 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)

### ARTICLE I NAME

The name of the corporation shall be: Sheila's Cakes & Specialty Treats, Inc.

FILED 04 JAN -9 PM 3: 14 SECRETARY OF STATE FALLAHASSEE FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2941 Corinthian Avenue Jacksonville, FL 32210

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Specialty Retail Bakery

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sheila D. Norton, 2941 Corinthian Avenue, Jacksonville, FL 32210- President Gregory S. Norton, 2941 Corinthian Avenue, Jacksonville, FL 32210-Vice President Henry H. Freeman, 4737 Carlisle Avenue, Jacksonville, FL 32210 - Secretary

### ARTICLE VI REGISTERED AGENT

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

Sheila D. Norton, 2941 Corinthian Avenue, Jacksonville, FL 32210

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheila D. Norton, 2941 Corinthian Avenue, Jacksonville, FL 32210

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 January 7, 2004 Signature/Regis/ered Agent Date January 7, 2004

Signature/Incorporator

Date