

# P04000105373

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000146787 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
04 JUL 15 AM 9:18  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**COOKIE ELF, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

ARTICLES OF INCORPORATION  
OF  
COOKIE ELF, INC.

FILED  
04 JUL 15 AM 9:18

ARTICLES - NAME

The name of this Corporation is Cookie Elf, Inc.

ARTICLE III - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

- 2 -

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 928 S.W. Gator Court, Lake City, FL 32025 and the name of the initial registered agent at that address is Gary Feraudo.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Gary Feraudo  
928 S.W. Gator Court  
Lake City, FL 32025

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Gary Feraudo  
928 S.W. Gator Court  
Lake City, FL 32025

ARTICLE VIII - INDEMNIFICATION

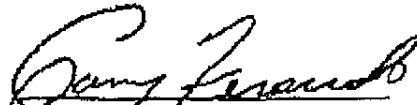
This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

- 3 -

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of June, 2004.

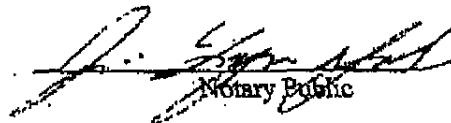
  
(Gary Fernando)

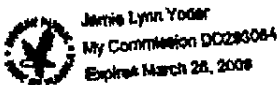
STATE OF FLORIDA     )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gary Fernando known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 25 day of June, 2004.

My commission expires:

  
Notary Public



CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE  
SERVED.

I, Gary Feraudo having been named to accept service of process for  
Cookie Elf, Inc., a corporation desiring to organize under the laws of the State of Florida  
with its principal office as indicated in the Articles of Incorporation, at the city of Lake  
City, County of Columbia, State of Florida, do hereby accept to act in this capacity and  
agree to comply with the provisions of the Florida Statutes relative to keeping open said  
office.

BY   
Gary Feraudo

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

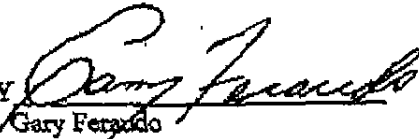
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First-That COOKIE ELF, INC. desiring to organize under the laws of the State of Florida  
with it's principal office, as indicated in the articles of incorporation at city of Lake City,  
County of Columbia, State of Florida has named Gary Ferando located at 928 S.W. Gator  
Court, Lake City, FL, Counry of Columbia, State of Florida 32025 as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate. I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

BY

  
Gary Ferando

04 JUL 15 AM 9:18

FILED