

P050000/1193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

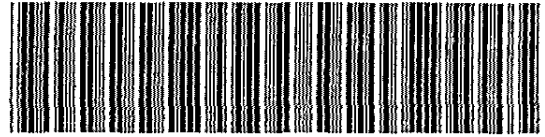
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 JAN 24 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature and date 1/10/05]

TRANSMITTAL LETTER

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

SUBJECT: GLORIA'S GOODIES, INC

(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: MAUDENA GLORIA PETERSON

Name (Printed or typed)

2100 FOREST HILLS ROAD

Address

JACKSONVILLE, FL 32208

City, State & Zip

904-765-4304

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 10, 2005

MAUDENA GLORIA PETERSON
2100 FOREST HILLS ROAD
JACKSONVILLE, FL 32208

SUBJECT: GLORIA'S GOODIES, INC.
Ref. Number: W05000001355

We have received your document for GLORIA'S GOODIES, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 305A00001742

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:

GLORIA'S GOODIES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2100 FOREST HILLS ROAD
JACKSONVILLE, FL 32208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL DESSERTS CREATED FROM HOMEMADE RECEIPES USING THE FINEST QUALITY INGREDIENTS.

ARTICLE IV SHARES

The number of shares of stock is:

~~100~~ 100 / 60 - owner
20 - Elrese Peterson
20 - Trevor A. Peterson

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MAUDENA G. PETERSON, 2100 FOREST HILLS RD. , JAX FL 32208, OWNER/PRESIDENT
ELRESE PETERSON, 2100 FOREST HILLS RD., JAX, FL 32208; V.P./TREASURER
TREVOR ALAN PETERSON, 522 S. BOND ST., BALTIMORE, MD , MARKETING

LARRY WALTER, 11295 REED ISLAND DRIVE; JAX., FL32225, BUSINESS MANAGER/MARKETING

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MAUDENA G. PETERSON
2100 FOREST HILLS ROAD
JACKSONVILLE, FL 32208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAUDENA G. PETERSON
2100 FOREST HILLS ROAD
JACKSONVILLE, FL 32208

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

M. Gloria Peterson
Signature/Registered Agent M. Gloria Peterson

5 Jan 04
Date

M. Gloria Peterson
Signature/Incorporator

5 Jan 04
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 JAN 24 A 10 10