

P05 000137164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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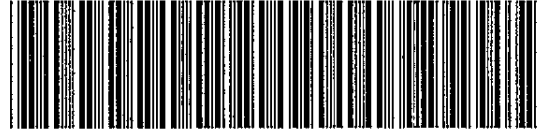
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 OCT -6 PM 5:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/5/05

**JOHN F. TOLSON, JR.**

ATTORNEY AT LAW  
The Concord Building  
462 Kingsley Avenue, Suite 101  
Orange Park, Florida 32073

REPLY TO:  
P.O. BOX 655  
ORANGE PARK, FL 32067-0655

PHONE (904) 269-0050  
FAX (904) 269-6119

October 3, 2005

Department of State  
Division of Corporations  
409 East Gaines Street  
PO Box 6327  
Tallahassee, FL 32314-6327

Re: PIECE A CAKE CAFÉ, INC.

Dear Sirs:

Enclosed are the original Articles of Incorporation for the above corporation and check 5885 in the amount of \$78.75 to cover costs as follows:

1. \$35.00 filing fee
2. \$35.00 designation of Registered Agent
3. \$8.75 Certified Copy

I have also enclosed one copy of the Articles of Incorporation for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please give me a call.

Very truly yours,

  
John F. Tolson, Jr.

JFT,Jr: mcb  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
PIECE A CAKE CAFÉ, INC.**

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

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TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of this corporation shall be:

**PIECE A CAKE CAFÉ, INC.**

**ARTICLE II - Principal Office**

The principal place of business and mailing address of this corporation shall be:

**Principal Office**

2245 Plantation Center Drive  
Orange Park, FL 32003

**Mailing Address**

2245 Plantation Drive  
Orange Park, FL 32003

**ARTICLE III - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

The corporation is authorized to issue only one class of shares of stock. The aggregate number of shares that the corporation is authorized to issue is 1,000 shares. The aggregate par value of the shares is One Thousand Dollars (\$1,000.00), and the par value of each share is \$1.00. No distinction shall exist between the shares of the corporation or between the holders of such shares.

**ARTICLE IV - INDEMNIFICATION**

The Corporation shall indemnify each officer and Director, including former officers and directors, to the full extent permitted by law including but not limited to Florida Statute Section 607.0850.

ARTICLES OF INCORPORATION

Page 2

ARTICLE V - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes the date when corporate existence shall commence when filed with Florida Secretary of State, The Division of Corporation.

ARTICLE VI - Initial Registered Agent and Address

The name and address of the initial registered agent is:

John F. Tolson, Jr.  
462 Kingsley Avenue, Suite 101  
Orange Park, FL 32073

ARTICLE VII - Incorporator

The name and address of the initial incorporator to these Articles of Incorporation is:

John F. Tolson, Jr.  
462 Kingsley Avenue, Suite 101  
Orange Park, FL 32073

The undersigned has executed these Articles of Incorporation this 3 day of October, 2005.

  
\_\_\_\_\_  
John F. Tolson, Jr.  
Incorporator

ARTICLES OF INCORPORATION

Page 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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:

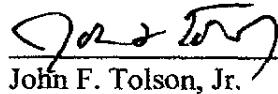
1. The name of the corporation is:

**PIECE A CAKE CAFÉ, INC.**

2. The name and address of the Registered Agent and office is:

John F. Tolson, Jr.  
462 Kingsley Ave., Suite 101  
Orange Park, FL 32073

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TALLAHASSEE, FLORIDA

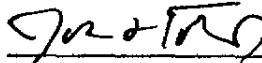


John F. Tolson, Jr.

Title: Incorporator

Date: October 3, 2005

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



John F. Tolson, Jr.

Date: October 3, 2005