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FLA DEPT OF CORP SERVICES

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Gourmet Waffles and Pancakes Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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:

GOURMET WAFFLES AND PANCAKES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

6595 MASSACHUSETTS DR
LANTANA, FL 33462**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

100 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT:
HEILI S. RANDALL
180 COUNTY LINE CT
FAYETTEVILLE, GA 30215VICE PRESIDENT:
JAMES E. RANDALL
180 COUNTY LINE CT
FAYETTEVILLE, GA 30215FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PAGE 2 GOURMET WAFFLES AND PANCAKES INC.

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ARTICLE VI REGISTERED AGENT

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDAROBERT WESTER
5685 FORREST HILL DR.
GREENACRES, FL 33413**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:

HEILI S. RANDALL
180 COUNTY LINE CT
FAYETTEVILLE, GA 30215

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.



ROBERT WESTER / Registered Agent

2-17-07

Date



HEILI S. RANDALL / Incorporator

2-17-07

Date

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