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(Requestor's Name)

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☐

PICK-UP

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MAIL

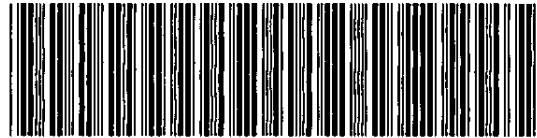
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TMB Cookie Industries
Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

CERTIFICATE OF INCORPORATION
OF
TMB COOKIE INDUSTRIES, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT, WITH THE POWERS, RIGHTS, PRIVILEGES, AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE, AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF STATE OF FLORIDA THIS CERTIFICATE OF INCORPORATION: AND TO THAT END WE DO, BY THIS CERTIFICATE, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH HEREINAFTER CALLED THE "CORPORATION") IS: TMB COOKIE INDUSTRIES, INC..

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES TO BE TRANSACTED AND CARRIED ON ARE TO DO ANY AND ALL THINGS ALLOWED AND PERMITTED TO BE DONE BY CORPORATIONS UNDER THE STATUTES OF THE STATE OF FLORIDA, AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, TO WIT:

(A) RETAIL COOKIE SALES

(B) TO SUBSCRIBE FOR, INVEST IN, PURCHASE OR OTHERWISE ACQUIRE, TO OWN, HOLD, SELL, EXCHANGE, PLEDGE, OR OTHERWISE DISPOSE OF, SECURITIES OF EVERY NATURE AND KIND, INCLUDING, WITHOUT LIMITATION, ALL TYPES OF STOCKS, BONDS, DEBENTURES, OR OBLIGATIONS OR EVIDENCES OF INDEBTEDNESS OR OWNERSHIP OR PARTICIPATION ISSUED OR CREATED BY ANY AND ALL ASSOCIATION, TRUSTS, OR CORPORATIONS, PUBLIC OR PRIVATE, WHETHER CREATED, ESTABLISHED OR ORGANIZED UNDER THE LAWS OF THE UNITED STATES, ANY OF THE STATES, OR ANY TERRITORY OR DISTRICT OR COLONY OR POSSESSION THEREOF, OR UNDER THE LAWS OF ANY FOREIGN COUNTRY, AND ALSO FOREIGN AND DOMESTIC GOVERNMENT AND MUNICIPAL OBLIGATION, BANK ACCEPTANCES, COMMERCIAL PAPER AND SECURED CALL LOANS; TO PAY FOR THE SAME IN CASH OR PROPERTY OR BY THE ISSUE OF STOCKS, BONDS, OR NOTES OF THIS CORPORATION OR OTHERWISE, AND WHILE OWNING OR HOLDING ANY SUCH SECURITIES TO EXERCISE ALL THE RIGHTS, POWERS, AND PRIVILEGES OF A STOCKHOLDER OR OWNER, INCLUDING THE RIGHT TO TRANSFER AND CONVEY THE SAID STOCK OR OTHER SECURITIES TO ONE OR MORE PERSONS, FIRMS, ASSOCIATIONS, OR CORPORATIONS SUBJECT TO VOTING TRUSTS OR OTHER AGREEMENTS PLACING IN SUCH PERSONS VOTING OR OTHER POWERS IN RESPECT OF SAID STOCKS OR OTHER SECURITIES; TO BORROW MONEY OR OTHERWISE OBTAIN CREDIT AND TO SECURE THE SAME BY MORTGAGING, PLEDGING, OR OTHERWISE SUBJECTING AS SECURITY OF THIS CORPORATION.

(C.) TO BUILD, CONSTRUCT, PURCHASE, HIRE, OR OTHERWISE ACQUIRE, OWN, PROVIDE, ESTABLISH, MAINTAIN, HOLD, WORK, DEVELOP, SELL, CONVEY, LEASE, MORTGAGE, EXCHANGE, IMPROVE AND OTHERWISE DEAL IN AND DISPOSE OF REAL ESTATE AND REAL PROPERTY AND ALL OTHER KINDS OF PROPERTY OF WHATSOEVER NATURE, WHETHER REAL, PERSONAL OR MIXED, OR ANY INTERESTS OR RIGHTS THEREIN WITHOUT LIMITS AS TO AMOUNTS; TO BUY, SELL, ASSIGN, CONVEY, AND CANCEL LIENS UPON PERSONAL PROPERTY AND REAL ESTATE OF EVERY KIND AND NATURE

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WHATSOEVER; TO ACT AS BROKER OR AGENT FOR THE PURCHASE, SALE, LEASING AND MANAGEMENT OF REAL ESTATE AND THE NEGOTIATING OF LOANS THEREIN; TO BORROW AND LEND MONEY AND TO NEGOTIATE LOANS; TO DRAW, ENDORSE, ACCEPT, DISCOUNT AND DELIVER BILLS OF EXCHANGE, PROMISSORY NOTES, BONDS, DEBENTURES, AND OTHER NEGOTIABLE INSTRUMENTS OF WHATSOEVER NATURE, AND SECURE THE SAME BY MORTGAGE ON ITS PROPERTY, OR OTHERWISE; TO ISSUE ON COMMISSION, SUBSCRIBE FOR, TAKE, ACQUIRE, HOLD, EXCHANGE AND DEAL IN SHARE, STOCKS, BONDS, OBLIGATIONS, OR SECURITIES OF ANY GOVERNMENT OR AUTHORITY INDIVIDUAL OR CORPORATION.

(D) TO CARRY ON THE BUSINESS OF A HOLDING COMPANY AND PURCHASE AND ACQUIRE ANY MERCANTILE OR COMMERCIAL BUSINESS, TRADE, OR ENTERPRISE PERMITTED BY THE LAWS OF THE STATE OF FLORIDA, AND TO OWN, HOLD, OPERATE, AND MAINTAIN, USE, SELL, OR OTHERWISE DISPOSE OF THE SAME; TO ENTER INTO OR ENGAGE IN ANY SUCH BUSINESS, TRADE, OR ENTERPRISE.

(E) TO MAKE AND CARRY OUT CONTRACTS FOR BUILDING, ERECTING, IMPROVING, AND REPAIRING BUILDINGS, BULKHEADS, SEA WALLS, FILLS, AND STRUCTURES OF EVERY KIND AND NATURE WHATSOEVER; TO BUILD, CONSTRUCT OR REPAIR ROADS, BRIDGES, WHARVES, SEA WALLS, SIDEWALKS, DITCHES, DRAINS, BULKHEADS AND IN CONNECTION THEREWITH, TO USE APPLIANCE, OR APPLIANCES, DREDGE OR EQUIPMENT OF WHATSOEVER NATURE FOR THE PURPOSE OF SO DOING; TO CARRY ON IN ANY AND ALL OF ITS PERSPECTIVE BRANCHES AND THE BUSINESS OF GENERAL CONTRACTING OF WHATSOEVER NATURE; TO OWN AND OPERATE BOATS, BOATLINES, BRIDGES, AND DREDGES; TO MAKE, DEEPEN, OR WIDEN CHANNELS OR CANALS; TO FILL IN LOW GROUND, TO BUY, SELL, MANUFACTURE, TRADE, AND DEAL IN MACHINERY, TOOLS, AND IN STEEL, IRON, PLASTER, GRANITE, IMPLEMENTS, STONE, BRICK, LUMBER, SHELL, SAND AND EVERY KIND OF BUILDING MATERIAL AND SUPPLIES WHATSOEVER; TO MAKE ALL MANNER OF RIVER AND HARBOR IMPROVEMENTS; TO ENGAGE IN THE BUILDING OF BUILDINGS AND REPAIRING VESSELS, SHIPS, BOATS, CRAFTS, AND TO DO ALL MANNER OF MARINE CONSTRUCTION.

(F) TO ENGAGE IN THE SALES AND COMMISSION BUSINESS IN THE REPRESENTATION OF FACTORIES, WHOLESALERS, AND BUSINESSES WHICH REQUIRE THE USE AND SERVICES OF A SALES AND COMMISSIONS AGENCY, AND TO DO ALL THINGS NECESSARY IN CONNECTION WITH THE OPERATION OF A SALES AND COMMISSION AGENCY; AS WELL AS TO ENGAGE IN OTHER SIMILAR AND ALLIED BUSINESSES INCIDENTAL TO A SALE AND COMMISSION AGENCY, WHICH SAID AGENCY WILL OPERATE BOTH WITHIN AND WITHOUT THE CONTINENTAL LIMITS OF THE UNITED STATES OF AMERICA.

(G) TO OWN, CONDUCT, OPERATE AND MAINTAIN A STORE OR STORES OR DISTRIBUTION CENTERS, WAREHOUSES, LOFTS, LOTS, STORAGE CENTERS OR OTHER OUTLETS FOR THE PURPOSE OF MANUFACTURING, MAKING, BUYING, SELLING AND OTHERWISE DEALING IN BUILDING SUPPLIES AND EQUIPMENTS INCIDENTAL TO THE CONSTRUCTION BUSINESS.

(H) TO OWN, BUY, SELL, LEASE, EXCHANGE OR OTHERWISE DEAL IN REAL ESTATE AND PERSONAL PROPERTY; TO MORTGAGE, SELL, AND CONVEY THE SAME; TO NEGOTIATE, PURCHASE, HOLD, AND SELL MORTGAGES, STOCKS, BONDS AND OTHER SECURITIES AND PERSONAL PROPERTY; TO INVEST MONEY IN REAL ESTATE FOR ITSELF OR FOR OTHER PARTIES; TO BUILD, FURNISH, EQUIP, CONSTRUCT AND REPAIR BUILDINGS AND TO CARRY ON THE GENERAL CONTRACTING AND CONSTRUCTION BUSINESS; TO HAVE ALL THE POWERS CONFERRED UPON SUCH CORPORATION TO CARRY ON ANY BUSINESS IN CONNECTION WITH AN INCIDENT TO THE FOREGOING UNDER THE LAWS OF THE STATE OF FLORIDA OR ANY OTHER STATE.

(I) GENERALLY, TO MAKE AND PERFORM CONTRACTS OF ANY KIND AND DESCRIPTION, AND FOR THE PURPOSE OF ATTAINING ANY; OF THE OBJECTS OF THE CORPORATION, TO DO AND PERFORM ANY OTHER ACT OR THINGS, AND TO EXERCISE ANY AND ALL POWERS WHICH A CO-PARTNERSHIP OR NATURAL PERSON COULD DO AND EXERCISE, AND WHICH ARE NOW, OR HEREAFTER MAY BE AUTHORIZED BY LAW AND GENERALLY DO AND PERFORM ANY AND ALL THINGS NECESSARY OR INCIDENTAL TO THE ERFORMING OR CARRYING OUT OF THE POWERS HEREIN ABOVE SPECIFICALLY DELEGEATED OR IMPLIED.

ARTICLE III

THE STOCK OF THIS COMPANY SHALL BE DIVIDED INTO **FIVE HUNDRED** SHARES OF STOCK OF THE PAR VALUE OF **\$1.00 PER SHARE**, ALL OF ONE CLASS, NAMELY COMMON STOCK, AND HAVING AN AGGREGATE PAR VALUE OF \$500.00. ALL SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS AT A MEETING CALLED FOR THE PURPOSE: PROPERTY, LABOR, OR SERVICES MAY BE PURCHASED OR PAID FOR WITH THE CAPITAL STOCK; AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE NO LESS THAN ONE THOUSAND DOLLARS.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THE COPORATION SHALL BE AT 225 TOMOKA TRAIL, LONGWOOD, FLORIDA, 32779 WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VII

THE NAMES AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS OR THE CORPORATION, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR, OR UNTIL SUCCESSORS ARE CHOSEN SHALL BE:

NO DIRECTORS UNTIL FIRST MEETING OF CORPORATION.

ARTICLE VILL

THE NUMBER OF DIRECTORS SHALL BE: TWO

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, SECRETARY, VICE PRESIDENT AND TREASURER WHO SHALL HLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

DAVID P. DUVAL
225 TOMOKA TRAIL

PRESIDENT

LONGWOOD, FLORIDA 32779

THOMAS M. BAILEY
478 E. ALTAMONTE DR, #108-271
ALTAMONTE SPRINGS, FL 32701

VICE PRESIDENT

DAVID P. DUVALL
225 TOMOKA TRAIL
LONGWOOD, FL 32779

SECRETARY

DAVID P. DUVALL
225 TOMOKA TRAIL
LONGWOOD, FL 32779

TREASURER

ARTICLE X

THE NAMES AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREES TO TAKE ARE:

DAVID P. DUVALL
225 TOMOKA TRAIL
LONGWOOD, FL 32779

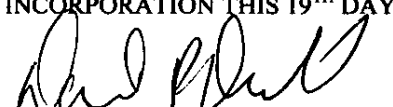
250 SHARES

THOMAS M. BAILEY
478 E. ALTAMONTE DRIVE #108-271
ALTAMONTE SPRINGS, FL 32701

250 SHARES

TOTAL SHARES: FIVE HUNDRED
ALL OF THE PROCEEDS OF WHICH WILL AMOUNT TO AT LEAST \$500.00

WE HAVE HEREUNTO SET OUR HANDS AND SEALS AND ACKNOWLEDGED TO BE FILLED
IN THE OFFICE OF THE SECRETARY OF STATE THE FOREGOING CERTIFICATE OF
INCORPORATION THIS 19TH DAY OF FEBRUARY, 2008.



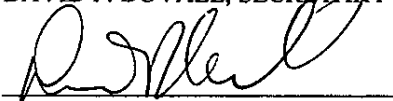
DAVID P. DUVALL, PRESIDENT



THOMAS M. BAILEY, VICE PRESIDENT



DAVID P. DUVALL, SECRETARY



DAVID P. DUVALL, TREASURER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT: TMB COOKIE INDUSTRIES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF LONGWOOD, STATE OF FLORIDA, HAS
NAMED DAVID P. DUVALL (NAME OF REGISTERED AGENT) LOCATED AT 225 TOMOKA
TRAIL, LONGWOOD, FLORIDA, 32779 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE 
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: FEBRUARY 19, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
(REGISTERED AGENT)

DATE: FEBRUARY 19TH, 2008

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TALLAHASSEE, FLORIDA

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