

P09000019587

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LAIRD'S CATERING AND CAKE MAKING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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March 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: LAIRD'S CATERING AND CAKE MAKING, INC.
REF: W09000009807

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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

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Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000046467
Letter Number: 209A00007134

For the Incorporator that's
the way he signs.

Thanks

P.O BOX 6327 - Tallahassee, Florida 32314

APPROVED
AND
FILED
09 MAR -2 PM 1:20
((H09000046467))
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LAIRD'S CATERING AND CAKE MAKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1201 NW 78TH AVE.
FORT LAUDERDALE FL 33322.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MAKING CAKES AND COOK / SERVING FOOD FOR SPECIAL FUNCTIONS.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT : DWIGHT LAIRD..

1201 NW 78TH AVE FORT LAUDERDALE FL 33322

ARTICLE VI REGISTERED AGENT

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

R&P ACCOUNTING & TAXES, INC.

150 SE 2ND AVE SUITE 1110 . MIAMI FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DWIGHT LAIRD.

1201 NW 78TH AVE FORT LAUDERDALE FL 33322

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

Signature/Registered Agent
D. Laird

Signature/Incorporator

02/28/2009

Date
02/28/2008

Date