

P090000033357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

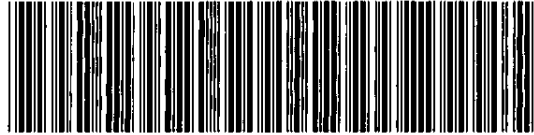
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2544
W09-12592



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03/16/09--01018--013 **78.70

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 APR 13 PM 4:06

4/14/09

EDWARD D. POPKIN, P.A.
Attorney at Law

6111 Broken Sound Parkway, N.W.
Boca Raton, Florida 33487

Office (561) 549-0788
Fax (561) 549-0798

March 12, 2009

Attn: New Filings
Dept. of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Cupcake Couture, Inc.

Dear Sir:

Enclosed herewith are the original and one copy of the Articles of Incorporation of the above referenced corporation for filing with the Secretary of State together with a check in the amount of \$78.75.

Kindly return to this office a conformed copy of the Articles of Incorporation together with your receipt.

Your prompt attention will be greatly appreciated.

Very truly yours,



Beverly A. Donnelly
Legal Assistant

Enclosures

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2009 APR 13 PM 4:06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
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DIVISION OF CORPORATIONS

2009 APR 13 PM 4:06

March 17, 2009

EDWARD D. POPKIN, ESQUIRE
6111 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487

SUBJECT: CUPCAKE COUTURE, INC.
Ref. Number: W09000012592

We have received your document for CUPCAKE COUTURE, INC. and your check(s) totaling \$78.70. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 409A00009085

RECEIVED
DEPARTMENT OF STATE
09 APR 13 PM 2:52

ARTICLES OF INCORPORATION

OF

CUPCAKE COUTURE SWEET BOUTIQUE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 APR 13 PM 4:06

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is:

CUPCAKE COUTURE SWEET BOUTIQUE, INC.

2. The period of this corporation is perpetual.

3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of its principal office is:

328 E. Atlantic Avenue
Delray Beach, FL 33483

and the name of its initial Registered Agent is Pamela Joyner at 1230 Southways, Delray Beach, FL 33483.

6. The number of directors constituting its initial Board of Directors is one, whose name and address is:


Pamela Joyner
1230 Southways
Delray Beach, FL 33483

7. The name and address of the Incorporator is:

Pamela Joyner
1230 Southways
Delray Beach, FL 33483

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 1st day of April, 2009.

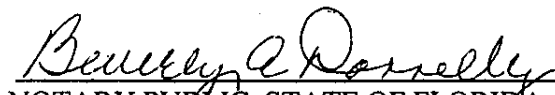

Pamela Joyner
Incorporator

STATE OF FLORIDA)

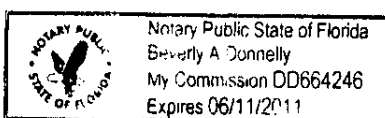
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Pamela Joyner who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Florida, in said County and State this 1st day of April, 2009.


NOTARY PUBLIC, STATE OF FLORIDA
BEVERLY A. DONNELLY

My commission expires:



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

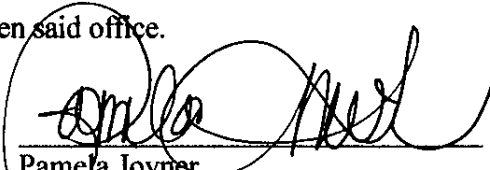
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

CUPCAKE COUTURE SWEET BOUTIQUE, INC.

desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of Delray Beach, County of Palm Beach, State of Florida, has named: Pamela Joyner, 1230 Southways, Delray Beach, FL 33483 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Pamela Joyner
President

SECRETARY OF STATE
DIVISION OF CORPORATION
2009 APR 13 PM 4:06