

PD9000043512

Chris Milano

5 HUNTERS RUN Circle

ORMOND BEACH, FL.

32174-5148

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

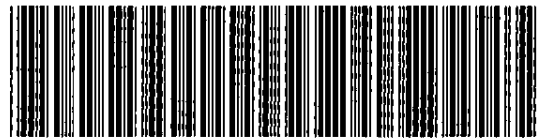
(Business Entity Name)

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2009 MAY 14 P 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 18 2009
D.A. WHITE

ARTICLES OF INCORPORATION

OF

SAY IT WITH COOKIES INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be:

SAY IT WITH COOKIES INCORPORATED

The principal place of business of this corporation shall be:

5 HUNTERS RUN CIRCLE
ORMOND BEACH FL. 32174-5148

ARTICLE II.

The term of existence of the corporation is perpetual.

ARTICLE III.

The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 5 HUNTERS RUN CIRCLE ORMOND BEACH FL. 32174-5148 the registered agent of this corporation at that address is
CHRIS MILANO

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the board of directors.

ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
CHRIS MILANO	5 HUNTERS RUN CIRCLE ORMOND BEACH FL. 32174-5148
VALERIE CHAMBERS	P.O. BOX 291256 PORT ORANGE FL. 32129

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
CHRIS MILANO	PRESIDENT	5 HUNTERS RUN CIRCLE ORMOND BEACH FL. 32174-5148
VALERIE CHAMBERS	VICE PRES.	P.O. BOX 291256 PORT ORANGE FL. 32129

ARTICLE IX.

The names and addresses of the incorporators are as follows:

CHRIS MILANO
5 HUNTERS RUN CIRCLE
ORMOND BEACH FL. 32174-5148

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed
and acknowledged these Articles of Incorporation, this
6th day of May, 2009.

Chris Milano

CHRIS MILANO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NOMINATING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Florida's General Corporation Act, the following is submitted in compliance therewith.

THAT, SAY IT WITH COOKIES INCORPORATED
desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the articles of incorporation
has named as its agent to accept service of process within this
state: CHRIS MILANO

"SACCEPIANCE"

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

Registered Agent

Chris Milano
CHRIS MILANO