

P0900005384

(Requestor's Name)

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(City/State/Zip/Phone #)

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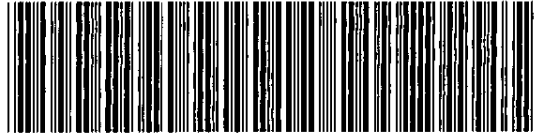
(Business Entity Name)

(Document Number)

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JUN 19 A 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-48-2
222-09
CLC

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Divine Cakes, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARMEN S. SHALEESH
Name (Printed or typed)

9400 South Dadeland Blvd., Suite 605
Address

Miami, Florida 33156
City, State & Zip

305-247-9515
Daytime Telephone number

DivineCakesInc@aol.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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: Divine Cakes, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
9400 South Dadeland Blvd., Suite 605, Miami, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Sell Specialty Cakes and Various Baked Goods

ARTICLE IV SHARES

The number of shares of stock is:
100 Shares at \$1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carmen S. Shaleesh (President/ Vice President), 13969 SW 276th Way, Homestead, FL 33032

David J. Shaleesh (Secretary/Treasurer/ Rgstd Agnt), 13969 SW 276th Way, Homestead, FL 33032

ARTICLE VI REGISTERED AGENT

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

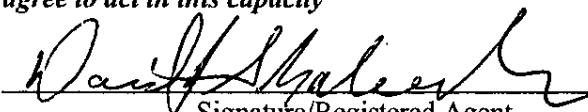
David J. Shaleesh, 13969 SW 276th Way, Homestead, FL 33032

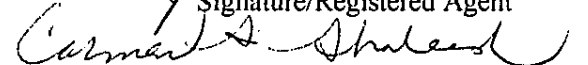
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carmen S. Shaleesh, 13969 SW 276th Way, Homestead, FL 33032

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


Signature/Incorporator

June 5, 2009

Date
June 5, 2009

Date