

02/23/2010 15:18

Division of Corporations

001/004

Page 1 of 1

Att N Diane

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Crepes & More, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 23 P 3:46

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Electronic Filing Menu

Corporate Filing Menu

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February 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARNES WALKER, CHARTERED

SUBJECT: CREPES & MORE OF PARRISH, INC.
REF: W10000009118

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.

Please accept our apology for failing to mention this in our previous letter.

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

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

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000038550
Letter Number: 410A00004452

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

2010 FEB 23 P 3:46

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREPES & MORE OF PARRISH, INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: Crepes & More of Parrish, Inc., and its initial mailing address shall be: 8324 U.S. 301 North, #2, Parrish, Florida, 34219. The initial street address of the Corporation's principal office shall be: 8324 U.S. 301 North, #2, Parrish, Florida, 34219.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

FILED**ARTICLE V**

2010 FEB 23 P 461

The name of the initial Registered Agent is Adron H. Walker, and the street address of the initial registered office of this Corporation is: c/o Barnes Walker & Goethe, Chartered, 3119 Manatee Avenue West, Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA****ARTICLE VI**

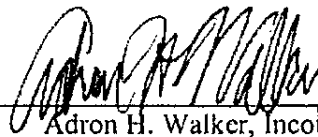
The name and address of each Incorporator of this Corporation is: Adron H. Walker, c/o Barnes Walker & Goethe, Chartered, 3119 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE VII

These Articles of Incorporation may be amended only by both a majority vote of all the stock issued and outstanding and entitled to vote thereon and a majority vote of all the Directors, which votes shall be taken at an annual meeting or at a special meeting if notice of the proposed amendment is contained in the notice of such special meeting.

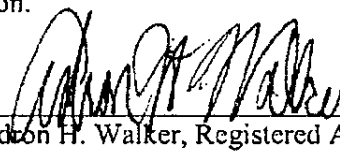
ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on February 19, 2010, at 12:01 A.M.



Adron H. Walker, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.



Adron H. Walker, Registered Agent