

**Electronic Articles of Incorporation
For**

P11000005828
FILED
January 18, 2011
Sec. Of State
cgolden

GULF COAST COOKIES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GULF COAST COOKIES, INC

Article II

The principal place of business address:

4141 S TAMIAMI TR
SARASOTA, FL. US 34231

The mailing address of the corporation is:

7545 W SAND LAKE RD
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY CONDUCT OR ENGAGE IN ANY ANY ACTIVITY
☐ ☐ OR BUSINESS NOW OR HEREAFTER PERMITTED UNDER THE LAWS OF
☐ ☐ THE UNITED STATES AND OF THE STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

7000

Article V

The name and Florida street address of the registered agent is:

MICHAEL N LADISA
7545 W SAND LAKE RD
ORLANDO, FL. 32819

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL LADISA

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Article VI

The name and address of the incorporator is:

MICHAEL LADISA
2598 ELWICK ST

OCOEE, FL 34761

Electronic Signature of Incorporator: MICHAEL LADISA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL N LADISA
2598 ELWICK ST
OCOEE, FL. 34761 US

Title: VP
MIKE LADISA
12148 REBECCA'S RUN DR
WINTER GARDEN, FL. 34787 US

Title: S
ALENA M LADISA
2598 ELWICK ST
OCOEE, FL. 34761 US

Title: T
MARY ANN LADISA
12148 REBECCA'S RUN DR
WINTER GARDEN, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

01/28/2011