

P11000035259

(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:

W11000014049

Office Use Only

EFFECTIVE DATE _____



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2011 APR -8 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11 MAR 28 AM 11:42

DIVISION OF CORPORATIONS

APR 11 2011

COVER LETTER

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

SUBJECT: JaAnn's New York Style Cheesecakes, Co
(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: JaAnn Solomon - Cook
Name (Printed or typed)
8130 Glades Rd
Address
Boca Raton, FL 33434
City, State & Zip
561 929 8688
Daytime Telephone number
mommyjoy00@yahoo.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2011

JOANN SOLOMON-COOK
8130 GLADES ROAD
BOCA RATON, FL 33434

SUBJECT: JOANN'S SOLOMON-COOK NEW YORK STYLE CHEESECAKES,
LLC
Ref. Number: W11000014049

We have received your document for JOANN'S SOLOMON-COOK NEW YORK
STYLE CHEESECAKES, LLC and your check(s) totaling \$155.00. However, the
enclosed document has not been filed and is being returned for the following
correction(s):

Your document is being returned as requested.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 511A00006022



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2011

JOANN SOLOMON-COOK
8130 GLADES ROAD
BOCA RATON, FL 33434

SUBJECT: JOANN'S NEW YORK STYLE CHEESECAKES, CO.
Ref. Number: W11000014049

We have received your document for JOANN'S NEW YORK STYLE CHEESECAKES, CO. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 111A00007706

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: JOHNN'S NEW YORK STYLE CHEESECAKES, CO.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
410 Boynton Beach Blvd.
Boynton Beach, FL
33435

Mailing address, if different is:
8130 Glades Rd
Boca Raton, FL
33434 - Suite 265

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Bakery retail/wholesale
wholesale Cheesecakes

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOHNN SOLOMON-COOK
Address: 8130 Glades Rd
Boca Raton, FL
33434

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: JOSEPHINE COOK
Address: 636 S. PALM BLVD
BOYNTON BEACH, FL
33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOHNN SOLOMON-COOK
Address: 333 W. 21st Ave
DEERFIELD BEACH, FL 33441

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

Josephine Cook
Required Signature/Registered Agent

4/6/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

JOHNN SOLOMON-COOK
Required Signature/Incorporator

3-22-11
Date

FILED
2011 APR -8 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA