

# P12000022362

Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
MEL'S COOKIE JAR, INC.

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**To:** FLORIDA DEPARTMENT OF STATE

**Fax #:** 850-617-6381

**Phone #:**

**From:** MIRTA IGLESIAS

**Subject:** MEL'S COOKIE JAR, INC.

**File #:**

**Date:** March 6, 2012

**Time:** ~~14:06 am~~ 4:19 pm

**Pages:** 89, including this coversheet

**COMMENTS:**

Please proceed to incorporate the attached referenced entity.  
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(305) 442-3334, Fax: (305) 443-3282

West Palm Beach Office  
1675 Palm Beach Lakes Blvd, Suite 500, West Palm Beach, Florida 33401  
(561) 296-5444, Fax: (561) 296-5446

Broward Office  
8211 West Broward Blvd., Suite 250, Plantation, Florida 33324  
(954) 781-1134, Fax: (954) 466-2590



March 6, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SIEGFRIED KIPNIS RIVERA ET AL

SUBJECT: MEL'S COOKIE JAR, INC.  
REF: H12000059383

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Diane Cushing FAX Aud. #: H12000059383  
Regulatory Specialist II Supervisor Letter Number: 212A00008610

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**ARTICLES OF INCORPORATION  
OF  
MEL'S COOKIE JAR, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is: **MEL'S COOKIE JAR, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general character or nature of the business to be transacted by this corporation is:

a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Mirto M. Iglesias  
SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.  
6211 West Broward Boulevard-Suite 250  
Plantation, Florida 33324  
(954) 721-1134

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same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial address of the principal office of this corporation is to be 15601 S.W. 83<sup>rd</sup> Terrace, Miami, Florida 33193. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - DIRECTORS**

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

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#### **ARTICLE VIII - INITIAL DIRECTORS**

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

Melissa A. Hew	15601 S.W. 63 <sup>rd</sup> Terrace Miami, Florida 33193
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#### **ARTICLE IX - INITIAL OFFICERS**

The name and address of the first Officers and Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

Melissa A. Hew President/Secretary/Treasurer	15601 S.W. 63 <sup>rd</sup> Terrace Miami, Florida 33193
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#### **ARTICLE X - INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

Mirta M. Iglesias  
SIEGFRIED, RIVERA, LERNER,  
DE LA TORRE & SOBEL, P.A.  
8211 West Broward Blvd. #250  
Plantation, Florida 33324

#### **ARTICLE XI - CONFLICT OF INTEREST**

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation; or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

#### **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

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stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XIII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 15601 S.W. 63<sup>rd</sup> Terrace, Miami, Florida 33193. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

#### ARTICLE XIV - SERVICE OF PROCESS

All legal service shall be made upon Melissa A. Hew, the Registered Agent, at 15601 S.W. 63<sup>rd</sup> Terrace, Miami, Florida 33193.

#### ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer, and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 6<sup>th</sup> day of March, 2012.

By: Mirta M. Iglesias  
Mirta M. Iglesias, Incorporator

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STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 6th day of March, 2012, by  
MIRTA M. IGLESIAS. She is personally known to me.

[NOTARIAL SEAL]



Signature: Maria Petruk  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.081, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST: MEL'S COOKIE JAR, INC., WITH ITS PRINCIPAL PLACE OF BUSINESS  
AT 15601 S.W. 83<sup>rd</sup> TERRACE, CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED  
MELISSA A. HEW, LOCATED AT 15601 S.W. 63<sup>rd</sup> TERRACE, CITY OF MIAMI, STATE OF  
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

DATED: March 6, 2012.

Marta M. Iglesias  
Marta M. Iglesias, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

DATED: March 6, 2012.

Melissa A. Hew

MELISSA A. HEW, REGISTERED AGENT

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