

P 12000045675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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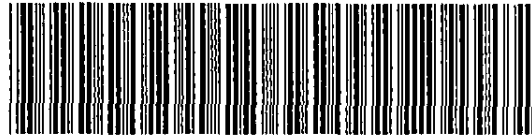
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ : Certificates of Status \_\_\_\_\_

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2012 MAY 14 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. S. S. MAY 15 2012

# TRANSMITTAL LETTER

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

Subject: Miami Rum Cakes, Inc.  
(Proposed corporate name - must include suffix)

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

( ) \$35.00 ( ) \$ 43.75 ( ) \$70.00 ( X ) \$78.75

From:

Arthur McGehee II

Name

16858 SW 16th Street

Address

Pembroke Pines, FL 33027

City, State & Zip

(954) 649-5925

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I NAME**

The Name of the corporation shall be:

Miami Rum Cakes, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

16858 SW 16th Street  
Pembroke Pines, FL 33027

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Arthur McGehee *II*  
16858 SW 16th Street  
Pembroke Pines, FL 33027

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TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

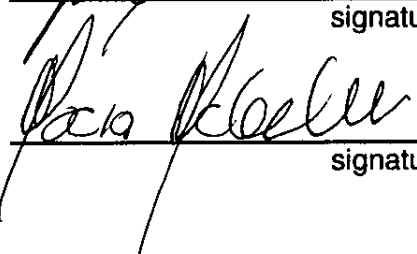
Arthur McGehee II  
16858 SW 16th Street  
Pembroke Pines, FL 33027

Maria McGehee  
16858 SW 16th Street  
Pembroke Pines, FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twenty Third (23rd) day of April 2012

  
signature

  
signature

\_\_\_\_\_  
signature

**Article of Incorporation**  
**Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

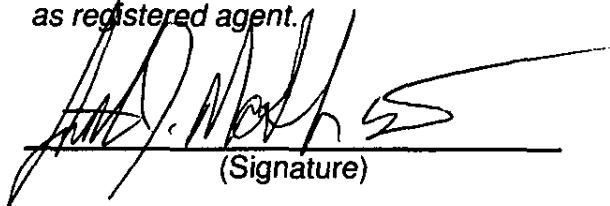
1. The name of the corporation is: Miami Rum Cakes, Inc.

2. The name and address of the registered agent and office is:

Arthur McGehee II  
(Name)  
16858 SW 16th Street  
(P.O. Box not acceptable)  
Pembroke Pines, FL 33027  
(City/State/Zip)

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SECRETARY OF STATE

*Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)