

**Electronic Articles of Incorporation  
For**

P12000069474  
FILED  
August 13, 2012  
Sec. Of State  
mdickey

COOKIE WAYTE, 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:  
COOKIE WAYTE, INC.

**Article II**

The principal place of business address:  
10 THIRD STREET  
ST. AUGUSTINE BEACH, FL. 32080

The mailing address of the corporation is:  
10 THIRD STREET  
ST. AUGUSTINE BEACH, FL. 32080

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
10

**Article V**

The name and Florida street address of the registered agent is:  
CAROL L WAYTE  
10 THIRD STREET  
ST. AUGUSTINE BEACH, FL. 32080

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

Registered Agent Signature: CAROL WAYTE

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## **Article VI**

The name and address of the incorporator is:

CAROL WAYTE  
10 THIRD STREET

ST. AUGUSTINE BEACH, FL 32080

Electronic Signature of Incorporator: CAROL WAYTE

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  
CAROL L WAYTE  
10 THIRD STREET  
ST AUGUSTINE BEACH, FL. 32080

Title: VP  
PETER WAYTE  
10 THIRD STREET  
ST. AUGUSTINE BEACH, FL. 32080

## **Article VIII**

The effective date for this corporation shall be:

08/12/2012