

P130002500703

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000250070 3)))



H130002500703ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Grandpa's Best Cookies, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 NOV 12 AM 05:57

RECEIVED

13 NOV 12 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 11/13/13

H13000250070

FILED /
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

13 NOV 12 AM 10: 57

Article I. Name

The name of this Florida corporation is:
Grandpa's Best Cookies, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Grandpa's Best Cookies, Inc.
806 Douglas Rd.
Suite 200
Coral Gables FL 33134

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Grandpa's Best Cookies, Inc.
806 Douglas Rd.
Suite 200
Coral Gables FL 33134

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Mark E. Pollack
806 Douglas Rd.
Suite 200
Coral Gables FL 33134

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H13000250070

Copyright © 1993-2013 CC

H13000250070

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 NOV 12 AM 10:57

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mark E. Pollack

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 11, 2013.

The undersigned incorporator executed these Articles of Incorporation on 11/12/2013.



CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta

Managing Director

by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H13000250070

Copyright © 1993-2013 CO

H13000250070

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

13 NOV 12 AM 10:57

CORPORATION:

Grandpa's Best Cookies, Inc.

REGISTERED AGENT/OFFICE:

Mark E. Pollack
806 Douglas Rd.
Suite 200
Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARK E. POLLACK

by Valerie Hawk-Donohue as atty-in-fact

Date: 11/12/2013.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H13000250070