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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

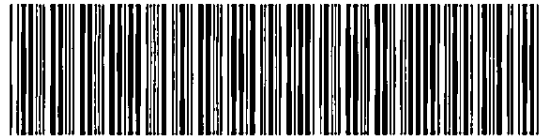
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FALL 2018

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T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Reina Cookies LLC

Signature _____

Requested by: Seth

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

Reina K. Cherry
1441 Penman Road
Neptune Beach, Florida 32266

October 1, 2018

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

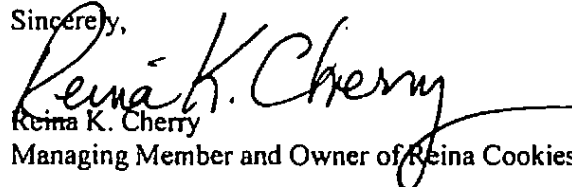
Re: Reina Cookies LLC
Document Number LI10000124131

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18 NOV 14 AM 10:32
STATE OF FLORIDA
TALLAHASSEE

Dear Sirs:

I understand that Reina Cookies LLC was administratively dissolved by your office on September 28, 2018. Please be advised that I do not intend to use the name Reina Cookies and therefore release it.

Sincerely,


Reina K. Cherry
Managing Member and Owner of Reina Cookies LLC

ARTICLES OF INCORPORATION

OF

REINA COOKIES, INC.

The undersigned, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

NAME The name and mailing address of this corporation is:

Reina Cookies, Inc.
10645-200 Philips Highway
Jacksonville, Florida 32256

ARTICLE II

TERM OF EXISTENCE - This corporation is to have perpetual existence. The time of the commencement of the corporate existence is the date and time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III

GENERAL PURPOSE OF CORPORATION - The corporation is authorized to engage in every aspect and phase of the management and operation of manufacturing and distributing cookies and any and all other lawful business.

ARTICLE IV

CAPITAL STOCK - The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of \$1.00.

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State of Florida
Department of State

ARTICLE V

ADDRESS AND AGENT - The street address of the principal office of the corporation is 10645-200 Philips Highway, Jacksonville, Florida 32256. The name and address of the initial registered agent of this corporation is Richard K. Jones, 501 W. Bay Street, Jacksonville, Florida 32202.

ARTICLE VI

DIRECTORS - This corporation shall have not less than one (1), nor more than five (5) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders. The initial Board of Directors shall consist of three (3) Directors, and the names and addressed of the persons who are to serve as such initial Directors are as follows:

Joseph R. Adeeb III
10645-200 Philips Highway
Jacksonville, Florida 32256

Reed Colley
3903 Washington Street.
San Francisco, California 94118

Reina K. Cherry
1441 Penman Road
Neptune Beach, Florida 32266

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE VII

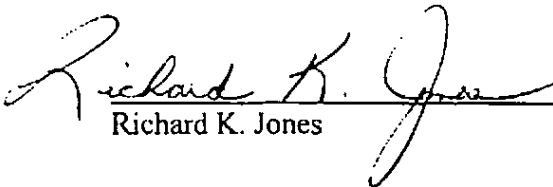
INCORPORATORS - The name and address of the incorporator of this corporation is as follows:

Richard K. Jones
501 West Bay Street
Jacksonville, Florida 32202

ARTICLE VIII

STOCK - The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1986, as amended, and the Directors, Officers and Stockholders of the corporation are authorized to adopt such a plan.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Florida, for the uses and purposes aforesaid, this 7th day of November, 2018.

 (SEAL)
Richard K. Jones

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18 NOV 14 AM 10:32
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
JACKSONVILLE

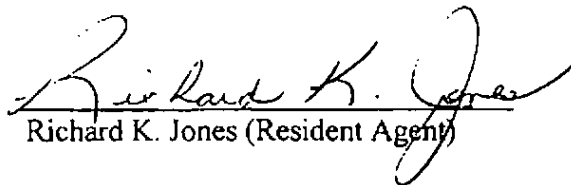
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That REINA COOKIES, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Richard K. Jones, 501 West Bay Street, Jacksonville, Florida 32202, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 agree to comply with the provisions of said Act relative to keeping open said office.


Richard K. Jones (Resident Agent)

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18 NOV 14 AM 10:32
Shirley J. Smith
TALLAHASSEE, FLORIDA