

P95000005265

Henry Danzig
193 N. Coconut Palm Blvd.
Tavernier, FL 33070
December , 1994

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

300001372453
-01/06/95--01061--020
****122.50 ****122.50

RE: Sublime Pies, Inc.

Dear Sir/Madam:

Relative to the above proposed Florida corporation, I
enclose original Articles of Incorporation and Acceptance of
Registered Agent. Please return one certified copy of the
Articles to the above address.

I also enclose check in the amount of \$122.50 to cover all
filing fees.

Thank you.

Sincerely,

Henry Danzig

Henry Danzig

Enclosures

~~495-606~~

Dmc
1-10-95

FILED
95 JAN 20 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1995

HENRY DANZIG
193 N COCONUT PALM BLVD.
TAVERNIER, FL 33070

SUBJECT: SUBLIME PIES, INC.
Ref. Number: W9500000606

We have received your document for SUBLIME PIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 995A00000998

ARTICLES OF INCORPORATION
OF
SUBLIME PIES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be Sublime Pies, Inc., and its principal office address is: 193 N. Coconut Palm Blvd., Tavernier, Florida 33070.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue one thousand (1,000) shares of common stock at \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 193 N. Coconut Palm Blvd., Tavernier, Florida 33070, and the name of the initial Registered Agent of this corporation at that address is Henry Danzig.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director is:

Henry Danzig

193 N. Coconut Palm Blvd.
Tavernier, FL 33070

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Henry Danzig

193 N. Coconut Palm Blvd.
Tavernier, FL 33070

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his name:

Henry Danzig - 100 shares.

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of Jan, 1994.5

Henry Danzig
Henry Danzig

STATE OF FLORIDA - COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Henry Danzig, who acknowledged before me that he executed these Articles of Incorporation for the reasons and purposes therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO this 3 day of Jan, 1994.5

Diana Peacock
Notary Public
Diana Peacock
Name of Notary Public

My Commission Expires:

CC151808

Personally Known X OR Produced Identification _____
Type of Identification Produced _____

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 13, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

FILED

95 JAN 20 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of Sublime Pies, Inc., as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this 13 day of JANUARY, 1995

Henry Danzig
Henry Danzig