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FILED

Karen Donatelli  
837 Horseshoe Bay Drive  
Kissimmee, Florida 34741

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 26, 1994

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

000001415540  
-02/27/95--01007--010  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir;

Enclosed please find articles of incorporation for Karen Donatelli Cake Designs, Inc. along with applicable filing fee of \$122.50. Please send certified copy of Articles to:

Karen Donatelli  
837 Horseshoe Bay Dr.  
Kissimmee, Fl. 34741

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Karen Donatelli

NANCY HENDRICKS MAR 14 1995

W95-4381



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1995

KAREN DONATELLI  
837 HORSESHOE BAY DR.  
KISSIMMEE, FL 34741

SUBJECT: KAREN DONATELLI CAKE DESIGNS, INC.  
Ref. Number: W95000004381

We have received your document for KAREN DONATELLI CAKE DESIGNS, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 295A00008740



**R.E. Saxon, P.A.**  
Certified Public Accountant

1013 W. Emmett Street • P.O. Box 423846  
Kissimmee, Florida 34742-3846

(407) 846-4021  
Fax: (407) 846-7577

March 9, 1995

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

RE: Karen Donatelli Cake Designs, Inc.

Dear Sir,

Enclosed please find the articles of incorporation for Karen Donatelli Cake Design, Inc. The Division of Corporations has returned these articles for lack of principal office address and mailing address of the corporation. It is apparent the your office did not properly review the articles, as both items are outlined in **ARTICLE V titled PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND REGISTERED AGENT**. Both the physical and mailing address are listed. As you can see all addresses are the same. Since your question appears to be one of semantics, I have typed in a principal office street address.

Please adjust your records accordingly and file the articles.

If you have any further questions, please do not hesitate to contact me.

Very truly yours,



R E Saxon

Member  
American  
Institute  
Of  
Certified  
Public  
Accountants

Florida  
Institute  
Of  
Certified  
Public  
Accountants

**ARTICLES OF INCORPORATION  
OF  
KAREN DONATELLI CAKE DESIGNS, INC.**

**FILED**  
95 MAR 14 11 08 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be KAREN DONATELLI CAKE DESIGNS, INC.

**ARTICLE II - TERM OF EXISTENCE**

This corporation shall exist perpetually commencing such existence upon the filing of these Articles.

**ARTICLE III - GENERAL PURPOSE**

The general purpose of which this corporation is organized shall be:

(1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

(2) It is intended that this corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having no par value per share.

**ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND  
REGISTERED AGENT**

837 Horseshoe Bay Drive      34741

The principal office of the corporation shall be at Kissimmee, Florida. The initial street address of the registered office of this corporation in the State of Florida will be (physical) 837 Horseshoe Bay Dr., Kissimmee, Fl. 34741 and (mailing) 837 Horseshoe Bay Dr., Kissimmee, Fl. 34741. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Karen Donatelli. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

- A. The initial number of Directors of this corporation shall be one.
- B. The number of Directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one.
- C. The name and street address of the initial member(s) of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>
Karen Donatelli	837 Horseshoe Bay Dr. Kissimmee, Fl. 34741

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Street Address</u>
Karen Donatelli	837 Horseshoe Bay Dr. Kissimmee, Fl. 34741

**ARTICLE VIII - AMENDMENT TO ARTICLES**

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

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any registered agent, office, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

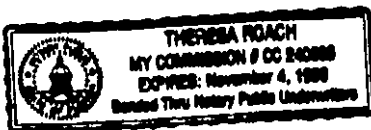
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Kissimmee, Osceola County, Florida, this 29 day of September, 1994.

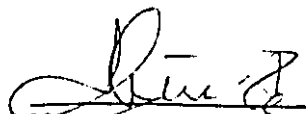
  
Karen Donatelli

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Karen Donatelli, who is personally known to me or who provided the following identification (D 534-511-62-961-0), who is also known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purpose set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of September, 1994.



  
Name: Theresa Roach  
Notary Public - State of Florida  
Commission No: CC 240883  
My commission expires: Nov 4, 1996

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

Pursuant to Chapter 607 and Section 48,091, Florida Statutes, the following is submitted, in compliance with the Act:

FIRST -- That Karen Donatelli Cake Designs, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Kissimmee, State of Florida, has named Karen Donatelli as its registered agent to accept service of Process within this State.

SECOND -- That Karen Donatelli Cake Designs, Inc.'s registered agent shall maintain her office for service of process within this state at the following street address:

(physical) 837 Horseshoe Bay Dr.  
Kissimmee, Fl. 34741

(mailing) 837 Horseshoe Bay Dr.  
Kissimmee, Fl. 34741

in the County of Osceola, State of Florida.

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, I acknowledge that I am familiar with and accept the obligations provided by Florida Statute Section 607.0501 (1993) and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Karen Donatelli

Date: 7-29-94

FILED  
95 MAR 14 PM 8 10  
TALLAHASSEE