

P 960000 33380

Chapter Number Only

4/15/96

William Segal

Requestor's Name

20801 BISCAYNE BLVD #304

Address

AURORA, FL 33180

City

State

ZIP

Phone

682-1110

VALIDATION ONLY

FILED  
APR 17 PM 12:52  
TALLAHASSEE, FLORIDA

80000178368  
-04/17/96--01021--020  
\*\*\*\*367.50 \*\*\*\*122.50

CORPORATION(S) NAME

THE COOKIE MAN, Corp.



EMPIRE Toll Free: 1-800-432-3028

APR 17 1996  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSE

APR 17 1996.

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
THE COOKIE MAN, CORP.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

THE COOKIE MAN, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of  
the corporation shall be: 158 Westminster Drive  
Tavernier, Florida 33070

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of trans-  
acting any and all lawful business for which corporations may be  
incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of  
one class of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of  
this corporation is: 158 Westminster Drive  
Tavernier, Florida 33070

and the name of the initial registered agent of this corporation  
is: Guillermo Merlo

FILED  
96 APR 17 PM 12:52  
TALLAHASSEE, FLORIDA

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided for by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Guillermo Merlo  
158 Westminster Drive  
Tavernier, Florida 33070

Kathy G. Merlo  
158 Westminster Drive  
Tavernier, Florida 33070

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing the Articles of this corporation is:

Guillermo Merlo  
158 Westminster Drive  
Tavernier, Florida 33070

Kathy G. Merlo  
158 Westminster Drive  
Tavernier, Florida 33070

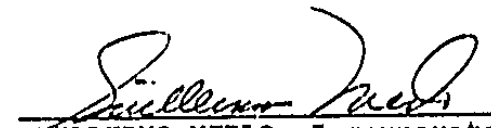
#### ARTICLES IX - BY-LAWS

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

#### ARTICLE X

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15 day of April, 1996.

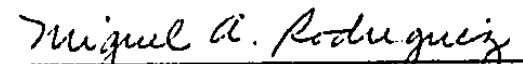
  
GUILLERMO MERLO, Incorporator

  
KATHY G. MERLO, Incorporator

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

BEFORE ME, personally appeared GUILLERMO MERLO, who is personally known to me, or who produced FLORIDA DRIVER'S LICENSE  
07640-280-42-076-0  
as identification, to me well known and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of April, 1996.

  
NOTARY PUBLIC, State of Florida

My Comm. Expires:

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )



MIQUEL A RODRIGUEZ  
My Commission CC4056  
Expires Oct. 05, 1998  
Bonded by NFNU  
800-224-6388

BEFORE ME, personally appeared KATHY G. MERLO, who is personally known to me, or who produced FLORIDA DRIVER'S LICENSE  
07640-507-50-861  
as identification, to me well known and known to be the person

described in and who executed the foregoing instrument, and  
acknowledged to and before me that she executed said instrument for  
the purposes therein expressed.

WITNESS my hand and official seal this 15 day of April,  
1996.

Miguel A. Rodriguez  
NOTARY PUBLIC, State of Florida

My Comm. Expires:

**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**



MIGUEL A RODRIGUEZ  
My Commission CC4084  
Expires Oct. 08, 1998  
Bonded by NFNU  
800-824-6368

\*\*\*\*\*

Having been named initial registered agent to accept  
service of process on the corporation at the initial registered  
office designated in these Articles of Incorporation, I hereby  
accept such status and consent to act in this capacity and agree to  
comply with all requirements of law pertaining thereto.

Guillermo Merlo  
GUILLERMO MERLO, Registered Agent

FILED  
96 APR 17 PM 12:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

C:/WPF/COOKIEMAN/ART.INC