

P96000042901

Henrietta Weaver
Requestor's Name

160 North Court
Address

Miami, FL 33147
City/State/Zip Phone #

RECEIVED
MAY 13 2001 11:13 AM

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Art of Cakes for All Occasions, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 PM 5:01

AB 5/20
Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 13 PM 5:01

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **THE ART OF CAKES FOR ALL OCCASIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

**160 NORTH COURT
MIAMI, FL. 33147.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Henrietta Weaver	60
Anthony Relaford	40

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henrietta Weaver

160 North Court

Miami, FL. 33147.

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Henrietta Weaver 160 North Court, Miami, FL 33147.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of May, 1996.

Henrietta Weaver

Signature

Signature

Signature

Sworn to and subscribed to me this 8th day of May, 1996.

DM

Notary Public

D V MARSH



OFFICIAL NOTARY SEAL
D V MARSH
COMMISSION NO. CC204891
EX COMMISSION EXP. JUNE 21, 1998

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

STATE OF FLORIDA
DIVISION OF CORPORATIONS
96 MAY 13 PM 5:01

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **THE ART OF CAKES FOR ALL OCCASIONS INC.**
2. The name and address of the registered agent and office is:

Henrietta Weaver

160 North Court

Miami, FL 33147

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Henrietta Weaver

Signature

5/9/96

Date