

P96000043763

TRANSMITTAL LETTER

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

800001885778  
-05/23/96--01004--001  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Choesocake Classics, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Ina Mae Beverett  
Name (printed or typed)

Rt. 1, Box 3376  
Address

Havana, Florida 32333  
City, State & Zip

904-539-6241  
Daytime Telephone number

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

96 MAY 22 PM 3:41 96 MAY 22 PM 3:22

FILED

RECEIVED

Will wait

NOTE: Please provide the original and one copy of the articles.

SJS  
5/22/96

## ARTICLES OF INCORPORATION

FILED

96 MAY 22 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Choosocake Classics, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Rt. 1, Box 3376, Havana, Florida 32333

### ARTICLE III SHARES

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

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ina Mae Beverett  
Rt. 1, Box 3376  
Havana, Florida 32333

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Ina Mae Boverett  
Rt. 1, Box 3376  
Havana, Florida 32333

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of May, 1996.

(An additional article must be added if an effective date is requested.)

Ina Mae Boverett  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: Cheopocake Clannier, Inc.

2. The name and address of the registered agent and office is:

Ina Mae Beverett

(NAME)

Rt. 1, Box 3376

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Havana, Florida 32333

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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 with and accept the obligations of my position as registered agent.*

Ina Mae Beverett  
(SIGNATURE)

5-21-96  
(DATE)

P96000043763

Requestor's Name  
Rt. 1, Box 3376  
Address  
Havana, FL 32333 904-539-6241  
City/State/Zip Phone #

Office Use Only

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

1. Cheesecake Classics, Inc. P96000043763  
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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96 JUN -4 3:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ 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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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 Acknowledgment
<input type="checkbox"/>	Other W.P. Verity

6/5/96  
ADH  
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333-1141

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: Cheesecake Classics, Inc.

1b. The mailing address of the corporation is: Rt. 1, Box 3376, Havana, Florida  
32333

1c. Date of incorporation: May 22, 1996 Document number: P96000043763

2. The name and address of the current registered agent and office:

Ina Mae Beverett

Rt. 1, Box 3376

Havana, Florida 32333

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

William Jesse Beverett

Rt. 1, Box 3376

Havana, Florida 32333

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Martha B. Toole, Vice-President

6-3-1996

(Signature of an officer, chairman or  
vice chairman of the board)

(Date)

Martha B. Toole, Vice-President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

William Jesse Beverett, President

6/3/96

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

William Jesse Beverett

President

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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