

P96000062582



1201 HAYS STREET
TAMPA, FL 33601-1007
(813) 221-1111
(800) 221-1111

ACCOUNT NO. : 072100000032

REFERENCE : 009037 7112249

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizutto

ORDER DATE : July 3, 1996

ORDER TIME : 2:0 PM

ORDER NO. : 009037

CUSTOMER NO: 7112249

800001805148

CUSTOMER: Ms. Chris Exterkamp-coulter
MR. CHRIS EXTERKAMP-COULTER

16062 Dawnview Drive

Tampa, FL 33624

DOMESTIC FILING

NAME: CKD COOKIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

JP 7/26/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 26 AM 10:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 26 AM 10:30

ARTICLES OF INCORPORATION
OF
CKD COOKIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CKD COOKIES, INC.

The address of the principal office of this corporation shall be 16062 Dawnview Drive, Tampa, Florida 33624, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16062 Dawnview Drive, Tampa, Florida 33624, and the name of the initial registered agent of the corporation at that address is Chris Exterkamp-Coulter.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David Exterkamp	16062 Dawnview Drive
Dir.	Tampa, Florida 33624

Chris Exterkamp-coulter	Same
Dir.	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 25, 1996.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

TFR/das

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 26 AM 10:30

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Chris Exterkamp-Coulter, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GEO COOKIES, INC.

Chris Exterkamp-Coulter is familiar with and accepts the obligations of the position of Registered Agent under Section 007.0500, Florida Statutes.

By: Chris Exterkamp-Coulter
Typed Name: Chris Exterkamp-Coulter