

P96000077791

TRANSMITTAL LETTER

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

SUBJECT: Glen Del's - Lakes Galore Inc.
(Proposed corporate name - must include suffix)

1-800-345-1234
1-800-345-1235
4444444444, 4444444445

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:

Della Glenn

Name (printed or typed)

418 Harrison Ave

Address

Panama City, FL 32401

City, State & Zip

904-872-1082

Daytime Telephone number

95 SEP 18 FILED
SECRETARIAL 4H 8:24
TALLAHASSEE, FLORIDA

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

JAD a/19

ARTICLES OF INCORPORATION

FILED
96 SEP 18 AM 8:24
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:

Glen Del's - Cakes Galore Inc

ARTICLE II PRINCIPAL OFFICE

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

418 Harrison Ave
Panama City, FL 32401

ARTICLE III SHARES

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

One (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Della Glenn
418 Harrison Ave
Panama City, FL 32401

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):

Della Glenn and
Nathaniel Glenn
418 Harrison Ave
Panama City, FL 32401

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

16th day of September, 1996.

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

Della Glenn
Signature

Nathaniel Glenn
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

96 SEP 18 AM 8:14
FILED
FLA
TALLAHASSEE

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:

Glen Del's-Cakes Galore Inc.

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

Della Glenn
(NAME)

418 Harrison Ave
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Panama City, FL 32401
(CITY/STATE/ZIP)

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.

Della Glenn
(SIGNATURE)

01/16/96
(DATE)