

TRANSMITTAL LETTER
P97000016970

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

700002091767--3
-02/19/97--01046--010
*****78.75 *****78.75

SUBJECT: HeartLite CheeseCake Co.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2/19/97

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: Kenneth R. Cuccuini
Name (Printed or typed)

610 Anderson Circle, Suite 103
Address

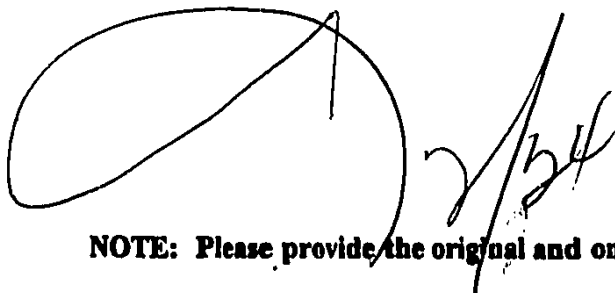
Deerfield Beach, Fl. 33441
City, State & Zip

(954) 422-8826
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 19 AM 9:29

FILED



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

Articles of Incorporation of

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is HeartLite CheeseCake Co.

Article II. Address

The mailing address of the Corporation is:

HeartLite CheeseCake Co.
610 Anderson Circle, Suite 103
Deerfield Beach, Fl. 33441

EFFECTIVE DATE
2/14/97

Article III. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Kenneth R. Cuccuini
610 Anderson Circle, Suite 103
Deerfield Beach, Fl. 33441

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased

or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Kenneth R. Cuccuini

Article VI. Incorporator

The name and address of the incorporator is:

Kenneth R. Cuccuini
610 Anderson Circle, Suite 103
Deerfield Beach, Fl. 33441

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of February 14, 1997

The undersigned incorporator executed these Articles of Incorporation on the date ~~first set forth~~ below.

By: Kenneth R. Cuccuini
Name: Kenneth R. Cuccuini
Title: CEO/President

Date: February 14, 1997

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

CORPORATION:

HeartLite CheeseCake Co.

REGISTERED AGENT:

Kenneth R. Cuccuini
610 Anderson Circle, Suite 103
Deerfield Beach, Fl. 33441

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: Kenneth R. Cuccuini
Name: Kenneth R. Cuccuini
Title: CEO/President

Date: February 14, 1997

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TALLAHASSEE FLORIDA