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TRANSMITTAL LETTER
FILED

97 FEB 21 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002094542--2
-02/21/97--01089--020
*****78.75 *****78.75

SUBJECT: Sun Shine Gumb Cake 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:

Mitchel STARK

Name (Printed or typed)

1540 S. Dale Mabry Highway

Address

Tampa Florida 33629

City, State & Zip

813-251-6888

Daytime Telephone number

PH
2/26/97

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

ARTICLES OF INCORPORATION

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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.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: SUNSHINE CRUMB CAKE INC.

Sunshine Crumb Cake Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1540 S. Dale Mabry Highway
Tampa, FL 33629*

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:

*Mitch STARR
1540 S. Dale Mabry Highway
Tampa FL. ~~33629~~ 33629*

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):

Steve King
P.O. Box 1410
Seffner Fl. 33583

Mitch Starr
4005 CORONA ST.
Tampa Fl. 33629

Tom Over
4111 ST. IVES AVE
Spring Hill Fl. 34609

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

First day of February, 19 97.

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

Mitchell B. Starr
Signature

Tom Over
Signature

Stephen King
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**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 Sunshine Cumb Cake Inc.

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

Mitch STARR

(NAME)

1540 South Dale Mabrey

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

Tampa FL 33629

(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.

Mitchell B. Starr

(SIGNATURE)

2/1/97

(DATE)