

20000017937

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 Quimb 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

*ordered  
certified*

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

FILED

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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. DAK 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 Stamm  
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. Stamm  
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**

**FILED**

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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 Crumb Cake Inc.

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

Mitch STARR  
(NAME)

1540 South Dale Mabry  
(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)