

Steven Siegelau, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Transmittal Letter

P97000020059

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

Subject: Broward Mall Cookie Corp
1700 University Drive #300
Coral Springs, Florida 33071

800002099498--6
-02/27/97--01031--012
****122.50 ****122.50

Enclosed please find an original copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau, C.P.A.
1700 University Drive
Suite 300
Coral Springs, FL 33071

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 27 AM 10:14

9/3/97

ARTICLES OF INCORPORATION
OF
BROWARD MALL COOKIE CORP

FILED
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DIVISION OF CORPORATIONS
97 FEB 27 AM 10:14

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Broward Mall Cookie Corp

ARTICLE TWO

PRINCIPLE OFFICE

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

1700 University Drive #300
Coral Springs, Florida 33071

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is:

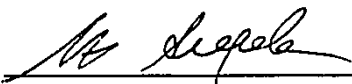
Steven S. Siegelau
1700 University Drive #300
Coral Springs, Florida 33071

ARTICLE FIVE
INCORPORATOR

The name and street address of the Incorporator is:

Steven S. Siegelau
1700 University Drive #300
Coral Springs, Florida 33071

The undersigned has executed these Articles of Incorporation this
24th day of February, 1997.

Signature: 

Date: 2/24/97

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.


1. The name of the corporation is:

Broward Mall Cookie Corp

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


Steven S. Siegelaub
1700 University Drive #300
Coral Springs, Florida 33071

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97 FEB 27 11:10:14

Signature: 

Date: 2/24/97

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: 

Date: 2/24/97