

TRANSMITTAL LETTER

P970000042270

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

SUBJECT: WE TAKE THE 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: KATHRYN R. SNYDER
Name (Printed or typed)

2651 N. Federal Highway Suite 10
Address

Ft. Lauderdale, FL 33306-1441
City, State & Zip

(954) 563-2332
Daytime Telephone number

FILED
97 MAY 12 PM 1:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W97-9860

AL MAY 13 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

KATHRYN R. SNYDER
916 NE 20TH AVE.
FT. LAUDERDALE, FL 33304

SUBJECT: WE TAKE THE CAKE, INC.
Ref. Number: W97000009860

We have received your document for WE TAKE THE CAKE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 697A00022121

May 7, 1997

To Whom it May Concern:

Enclosed is an original and copy of the articles of incorporation. You have already received my money in the amount of \$78.75 sent April 27, 1997.

The address and name were incorrect for the registered agent and have been corrected on the enclosed transmittal letter.

Thank you for your help.

Please call if you have any questions
(954) 567-3441

Sincerely,

Kathryn R. Snyder.

ARTICLES OF INCORPORATION

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.

FILED
97 MAY 12 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WE TAKE THE CAKE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2651 N. Federal Highway Suite 101
Ft. Lauderdale Florida
33306-1441

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CASEY W. MILLS
600 South Andrews Avenue Suite 600
Ft. Lauderdale, FL.
33301

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):

- ① Kathryn R Snyder
2809 NE 24th Place
Ft. Lauderdale, FL 333085
- ② Andreas U. Guerke
2809 NE 24th Place
Ft. Lauderdale FL
333085

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

7 day of May, 19 97.

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

Kathryn R Snyder
Signature

Andreas U. Guerke
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**

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 WE TAKE THE CAKE, INC.

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

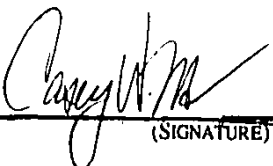
Casey W. Mills
(NAME)

600 South Andrews Avenue Ste 600
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33301
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

5/7/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314