

P97000103676

Attorney Bill B. Berke, P.A.

4206 Del Prado Boulevard S.  
Cape Coral, Florida 33904  
Telephone (941) 549-6689  
Fax (941) 549-3331

Please respond to P. O. Drawer 826, Cape Coral, FL 33910

Bill B. Berke

Admitted in FL & CO

Ryan D. Lubell

Admitted in FL & NJ

FILED  
DEC - 8 PM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 25, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

SUBJECT: CREAMY CHEESE CAKE COMPANY, INC.

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000002359820--2  
-12/01/97--01171--022  
\*\*\*\*131.25 \*\*\*\*131.25

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above. Please file the original in your offices and return one certified copy to this office.

We are enclosing Check No. 5136, in the amount of \$131.25, to cover the filing fee, certified copy fee and certificate fee.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Bill B. Berke

BBB:er  
Enclosures

R. CHESSEB DEC 9 1997

~~W97-27026~~

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**Attorney Bill B. Berke, P.A.**

4206 Del Prado Boulevard S.  
Cape Coral, Florida 33904  
Telephone (941) 549-6689  
Fax (941) 549-3331

**Bill B. Berke**  
Admitted in FL & CO

**Evan D. Lubell**  
Admitted in FL & NJ

Please respond to P. O. Drawer 826, Cape Coral, FL 33910

December 5, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**SUBJECT: CREAMY CHEESE CAKE COMPANY**  
Reference No. W97000027026

Gentlemen:

Pursuant to your letter dated December 3, 1997, enclosed is the corrected original and one copy of the Articles of Incorporation for the above. Please file the original in your offices and return one certified copy to this office.

Check No. 5136, in the amount of \$131.25, to cover the filing fee, certified copy fee and certificate fee, was previously received by you.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Bill B. Berke

BBB:er  
Enclosures

FILED  
97 DEC -8 PM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 3, 1997

BILL B BERKE ESQUIRE  
C/O ESTELLE  
P O BOX 826  
CAPE CORAL, FL 33910

SUBJECT: CREAMY CHEESE CAKE COMPANY, INC.  
Ref. Number: W97000027026

FILED  
97 DEC -8 PM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CREAMY CHEESE CAKE COMPANY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

**YOU MUST LIST ONLY ONE CORPORATE SUFFIX**

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 697A00057189

**COPY**

**ARTICLES OF INCORPORATION**  
**OF**  
**CREAMY CHEESE CAKE COMPANY**

FILED  
97 DEC -8 / PM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a domestic corporation under F.S. Chapters 607 and 621, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation shall be CREAMY CHEESE CAKE COMPANY.

**ARTICLE II**

The purpose for which the Corporation is organized is the bakery goods business.

**ARTICLE III**

The aggregate number of shares which the Corporation shall have authority to issue shall be 100 shares of \$1.00 par value common stock. The shares shall be nonassessable and held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine.

**ARTICLE IV**

The Corporation shall have perpetual existence except that it may be dissolved as provided by law.

**ARTICLE V**

The principal place for the transaction of the Corporation's business shall be 4838 Candia Street, Cape Coral, Lee County, Florida 33904 but, the Corporation shall also have the right and authority to do business at such other places within or without the State of Florida as the Corporation may designate.

#### ARTICLE VI

The corporation shall have a board of directors of not less than one nor more than three members which number may be increased or decreased. The number of directors may be determined by the Shareholders at their annual meeting or may be fixed by the Bylaws.

#### ARTICLE VII

The officers of the Corporation shall be a president, who shall also be a director, a secretary and a treasurer and such other officers, agents and factors that shall be chosen, shall hold their office and have such powers and duties as may be prescribed by the Bylaws or as determined by the Board of Directors. The name and post office address of the first Board of Directors who shall conduct the business of the Corporation until his successors are elected and qualified following the first meeting of the Shareholders is:

PHILIP A. ACKERMAN  
4811 S.W. Eighth Place #101  
Cape Coral, Florida 33914

ABBE L. ACKERMAN  
4811 S.W. Eighth Place #202  
Cape Coral, Florida 33914

#### ARTICLE VIII

The name and post office address of the Incorporator and the number of shares subscribed for is:

PHILIP A. ACKERMAN  
4811 S.W. Eighth Place #101  
Cape Coral, Florida 33914  
50 Shares

ABBE L. ACKERMAN  
4811 S.W. Eighth Place #202  
Cape Coral, Florida 33914  
50 Shares

#### ARTICLE IX

The amount of indebtedness or liability the Corporation may subject itself to shall be unlimited.

#### ARTICLE X

The street address of the initial registered office of the Corporation is 4811 S.W. Eighth Place, #101, Cape Coral, Florida 33914, and the name of the initial registered agent of the Corporation at that address is PHILIP A. ACKERMAN.

#### ARTICLE XI

Each shareholder, upon the sale for cash of any new stock of the Corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XII

The initial bylaws of the Corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any bylaw adopted by the Directors. The Directors may not alter, amend or repeal any bylaw adopted by the Shareholders nor may the Directors adopt bylaws which would be in conflict with the Bylaws adopted by the Shareholders.

#### ARTICLE XIII

Any subscriber or shareholder present at any meeting, either in person or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless they shall make

objection at such meeting to any defect or insufficiency of notice.

#### ARTICLE XIV

Each director and officer of the Corporation, whether then in office, shall be indemnified by the Corporation against all cost and expense reasonably incurred or imposed upon him or her in connection with or arising out of any claim, demand, action, suit or proceeding in which he or she may be involved or to which he or she may be made a party by reason of his or her being or having been a director or officer of the Corporation. This indemnification shall include attorney's fees and the cost of reasonable settlement made with a view to curtailment of the cost of litigation except in relation to matters as to which he or she is finally adjudged in any such action, suit or proceeding to have been derelict in the performance of his or her duties as an officer or director of the Corporation. Such right of indemnification shall not be exclusive of any other rights to which he or she may be entitled as a matter of law and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.


#### ARTICLE XV

A director or officer of the Corporation shall not be disqualified by his office from dealing or contracting with the Corporation as a vendor, purchaser or otherwise, nor shall any transaction or contract of the Corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of

which any director or officer is a shareholder, officer or director, is in any way interested in such transaction or contract provided that such transaction or contract is or shall be authorized, ratified or approved either by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum, any director, member of a firm, shareholder, officer, or director of a corporation so interested or by written consent or vote at any shareholder's meeting of the holders of record of a majority of all the outstanding shares of stock in the Corporation entitled to vote. Additionally, no director or officer of the Corporation shall be liable to account to the Corporation for any profits realized by, from or through any such transaction or contract authorized, ratified or approved as herein provided by reason of the fact that he or she, or any firm of which he or she is a member or any corporation of which he or she is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

In witness whereof, the undersigned being the Incorporator for the purpose of forming a corporation under the laws of the State of Florida does make, subscribe, acknowledge and file these articles of incorporation hereby certifying the facts stated therein are true.

EXECUTED at Cape Coral, Florida this 24<sup>th</sup> day of November, 1997.

  
PHILIP A. ACKERMAN

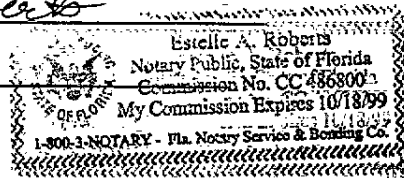
STATE OF FLORIDA  
COUNTY OF LEE

The foregoing Articles of Incorporation were acknowledged before me this 14 day of November, 1997 by PHILIP A. ACKERMAN, who is personally known to me.

My commission expires:

*Estelle A. Roberts*

Notary Public  
Print: \_\_\_\_\_



STATEMENT OF REGISTERED AGENT PURSUANT TO  
FLORIDA STATUTE SECTION 607.0501

I, PHILIP A. ACKERMAN, hereby accept the appointment of myself as registered agent for CREAMY CHEESE CAKE COMPANY and I am familiar with and accept the obligations of that position.

*Philip A. Ackerman*  
\_\_\_\_\_  
PHILIP A. ACKERMAN

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