

# EDWARD A. KERBEN

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January 14, 1998

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-01/16/98-01074-018  
\*\*\*\*122.50 \*\*\*\*122.50

### FEDEX

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32301

RE: COOKIES BY DESIGN OF CENTRAL FLORIDA, INC.

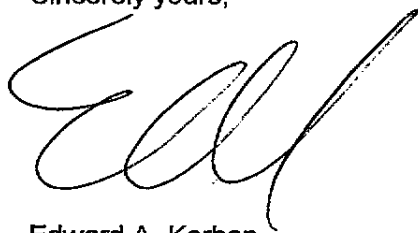
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent	
Designation	35.00
TOTAL:	<u>\$122.50</u>

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,



Edward A. Kerben

EAK/lh

Enclosures

FILED  
98 JAN 16 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-1-20-98

FILED  
98 JAN 16 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION  
OF****COOKIES BY DESIGN OF CENTRAL FLORIDA, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be **COOKIES BY DESIGN OF CENTRAL FLORIDA, INC.**

**ARTICLE II - NATURE OF BUSINESS**

1. The general nature of the business of the corporation shall be retail sale of miscellaneous items and services and any other lawful business.

2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS**

1. The principal place of business shall be **50 E. CENTRAL AVENUE, ORLANDO, FL 32801.**

2. The *mailing address* of this corporation shall be **50 E. CENTRAL AVENUE, ORLANDO, FL 32801.**

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a par value of \$1.00.

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **STEVEN DOVALE, 50 E. CENTRAL AVENUE, ORLANDO, FL 32801.**

**ARTICLE VI - DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

**STEVEN DOVALE  
50 E. CENTRAL AVENUE  
ORLANDO, FL 32801**

FILED  
98 JAN 16 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE VII -- INCORPORATORS**

The name and address of the incorporator is:

STEVEN DOVALE  
50. E. CENTRAL AVENUE  
ORLANDO, FL 32801

**ARTICLE VIII -- SHAREHOLDERS**

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 14<sup>th</sup> day of JANUARY, 1998.

  
STEVEN DOVALE**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 **COOKIES BY DESIGN OF CENTRAL FLORIDA, INC.**
2. The name and address of the registered agent and office is:

STEVEN DOVALE  
50 E. CENTRAL AVENUE  
ORLANDO, FL 32801

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.

DATE: 14 January, 1998

By: 

STEVEN DOVALE  
Registered Agent