

5. 1-98000007201

LEE C. SUMMERS, P.A.  
ATTORNEY AND COUNSELOR AT LAW

LEE C. SUMMERS

2300 GLADES ROAD  
SUITE 460 WEST  
BOCA RATON, FLORIDA 33431

TELEPHONE:  
(561) 368-7227

OF COUNSEL:  
ANGELA L. SUMMERS\*

FAX:  
(561) 368-5415

\* NOT ADMITTED IN FLORIDA

Return to  
January 20, 1998

Attorney's Title Insurance Fund  
660 E. Jefferson Street, Suite 200  
Tallahassee, Florida 32301  
Attn: Barbara

500002407175--0  
-01/21/98--01088--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Two Delicious, Inc.

Dear Barbara:

Enclosed please find a check to ATIF for filing fees and a checks to the Secretary of State for same. Please return the original stamped copies to me.

If you should have any questions, please contact me.

Very truly yours,  
LEE C. SUMMERS, P.A.

Jennifer M. Pepperine, CLA  
Certified Legal Assistant

FILED  
98 JAN 23 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JP/jmp  
Enclosures

RECEIVED  
98 JAN 21 PM 12:52  
DIVISION OF CORPORATION

W98-7471

K. Rolfe JAN 22 1998

K. Rolfe JAN 23 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
98 JAN 23 AM 8:28  
DIVISION OF CORPORATION

January 22, 1998

ATTORNEYS' TITLE INSURANCE FUND, INC.  
660 EAST JEFFERSON STREET  
STE 200  
TALLAHASSEE, FL 32301

SUBJECT: TWO DELICIOUS, INC.  
Ref. Number: W98000001471

We have received your document for TWO DELICIOUS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 098A00003463

**ARTICLES OF INCORPORATION**

**OF**

**Two Delicious, Inc.**

FILED  
98 JAN 23 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

Two Delicious, Inc.

The address of the principal office of this corporation shall be 5210 Sapphire Way, Boca Raton, Florida FL 33486 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$0.0001 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2300 Glades Road, Suite 460 West, Boca Raton, Florida 33431, and the name of

the initial registered agent of the corporation at that address is Lee C. Summers, **PA**

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

Deborah Metrick  
5210 Sapphire Way  
Boca Raton, Florida 33486

Jo-Ann Neu  
5527 N. Military Trail #1411  
Boca Raton, FL 33496


#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Lee C. Summers, P.A.

2300 Glades Road, Suite 460 West  
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on January 20, 1998.

  
\_\_\_\_\_  
Lee C. Summers, **PA**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Lee C. Summers, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statute.

LEE C. SUMMERS, P.A.

By: \_\_\_\_\_

*Lee C. Summers*

Lee C. Summers, PA

FILED  
98 JAN 23 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA