

P98000014284
TRANSMITTAL LETTER

FROM:

Name of corporation: *My Very Best Friends Bakery! & Specialty Store.*

Street address of the corporation

*236 Charles Street
Longwood, FL. 32750*

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ *122.50* for filing fees.

*Includes
52.50 For
Certified Copy*

A certified copy ☒ is ☐ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ *52.50* is enclosed.

600002421696--6
-02/04/98-01101-001
***122.50 ***122.50

W98-2688

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

402-767-9548

Date: *2/1/98*

Name of Incorporator: *Keith Phillips*

Signature of Incorporator:

K Phillips

Copyright © 1994 Consumer Corporation

FILED
98 FEB 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QW 2-12-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

KEITH PHILLIPS
236 CHARLES ST.
LONGWOOD, FL 32750

SUBJECT: MY VERY BEST FRIENDS BAKERY! & SPECIALTY STORE
Ref. Number: W98000002606

We have received your document for MY VERY BEST FRIENDS BAKERY! & SPECIALTY STORE 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 098A00006612

ARTICLES OF INCORPORATION
of

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

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98 FEB 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

My Very Best Friends Bakery! & Specialty Store Inc.

Article 2. The principal place of business and mailing address of this corporation is:

236 Charles St. Longwood, FL 32750

Article 3. The corporation is authorized to issue one class of stock, that being *1,000* shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Keith Phillips

236 Charles St. Longwood, FL 32750

Article 5. The name and street address of the incorporator of this corporation is:

Keith Phillips

236 Charles St. Longwood, FL 32750

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: *2/1/98*

Name of Incorporator: *Keith Phillips*

Signature of Incorporator:

K Phillips

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

My Very Best Friends Bakery! & Specialty Store Inc.

1. The name and address of the corporation's registered agent and registered office is:

Name

Keith Phillips

Street address

*236 Charles St.
Longwood, FL 32750*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent:

K Phillips

Date of signature:

2/1/98