

PA800039525

TRANSMITTAL LETTER

FILED

98 MAY -1 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

K & L Cookies, INC.

(Proposed corporate name - must include suffix)

000002498470--0

-04/23/98--01115--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

KEVIN J. BARNA

Name (Printed or typed)

1498 THORNHILL CIRCLE

Address

Oviedo, FL 32765

City, State & Zip

(407) 366-2368

Daytime Telephone number

P. Hall

MAY -1 1998

W98-9140

P. Hall

APR 24 1998

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

(4)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 24, 1998

KEVIN J. BARNA  
1498 THORNHILL CIRCLE  
OVIEDO, FL 32765

SUBJECT: K & L COOKIES, INC.  
Ref. Number: W98000009180

We have received your document for K & L COOKIES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a 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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 198A00022254

## **ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED

98 MAY -1 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

K & L Cookies, Inc.

### **ARTICLE II TERM OF EXISTENCE**

This corporation is to have perpetual existence, and shall commence on May 1, 1998 upon ratification and acceptance by the Secretary of State of the State of Florida.

### **ARTICLE III NATURE OF BUSINESS**

The corporation is organized for the following purposes:

To invest in, purchase, acquire, manage, operate, lease, sell, maintain, beautify, design, create, construct, develop and otherwise deal with franchised restaurant facilities and related types of operations and entities; and

To engage in any and all lawful businesses.

### **ARTICLE IV PRINCIPAL OFFICE**

The principal office and mailing address of this corporation will be:

1498 Thornhill Circle  
Oviedo, Florida 32765

### **ARTICLE V SHARES**

This corporation is authorized to have 1,000 shares of one class/kind of stock outstanding of par value \$.10 at any one time.

### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Kevin J. Bama  
1498 Thornhill Circle  
Oviedo, Florida 32765  
(407) 366-2368

### **ARTICLE VII DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the corporation, provided

that the corporation shall have at least one (1) but not more than five (5) directors. The name and address of the initial director of the corporation, who shall serve until any successors are duly elected and qualified, is:

Kevin J. Barna  
1498 Thornhill Circle  
Oviedo, Florida 32765

FILED  
98 MAY -1 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the corporation's Board of Directors.

### ARTICLE IX INCORPORATORS

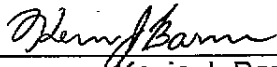
The name and addresses of the incorporators to these Articles of Incorporation are:

Kevin J. Barna  
1498 Thornhill Circle  
Oviedo, Florida 32765

Leigh Ann Barna  
1498 Thornhill Circle  
Oviedo, Florida 32765

The undersigned incorporators have executed these Articles of Incorporation this

28<sup>th</sup> day of April, 19 98

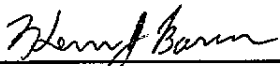


Kevin J. Barna  
President



Leigh Ann Barna  
Vice President and Secretary

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/Registered Agent

4/28/98

Date