

TRANSMITTAL LETTER

P98000046390

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

100002529801--8
-05/20/98-01027--009
*****78.75 *****78.75

SUBJECT: (H.Y.C.) Having Your Cake & Eating It Too
(Proposed corporate name - must include suffix)

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:

George Hale

Name (printed or typed)

829 S.W. 158 Ter

Address

Pembroke Pines, FL.

City, State & Zip

(954) 430-9677

Daytime Telephone number

George Hale GAVE
AUTHORIZATION BY PHONE TO
CORRECT add INC.
DATE 5/22/98
DOC. EXAM TS

George Hale GAVE
AUTHORIZATION BY PHONE TO
CORRECT ak to take Cynthia off
DATE 5/22/98
DOC. EXAM TS

98 MAY 20 PM 1:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS
5/22

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Having Your Cake and Eating It Too, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*829 S.W. 158th Ter. Pembroke Pines, FL.
33027*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*George Hale
829 S.W. 158th Ter.
Pembroke Pines, FL. 33027*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George Hale 829 S.W. 158th Ter. Pembroke Pines FL 33027
David Hale SAME
Cynthia Hale 829 S.W. 158th Ter. Pembroke Pines FL 33027

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of May, 19 98.

(An additional article must be added if an effective date is requested.)



Signature


Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

Having Your Cake and Eating It Too, INC.

2. The name and address of the registered agent and office is:


(NAME) George Hale

829 S.W. 158 Ter.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33027
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

5/16/98
(DATE)