

P98000062431

TRANSMITTAL LETTER

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

900002587079--2

-07/13/98--01111--018

****245.00 ****122.50

SUBJECT: NANA'S Best Cookies, Inc.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 13 PM 1:12

FILED

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:

Name (printed or typed)

LAW OFFICE OF
MARK A. VALENTINE, P.A.
4770 BISCAYNE BOULEVARD
SUITE 1200
MIAMI, FLORIDA 33137-3252
City, State & Zip

Daytime Telephone number

60
7/15

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

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 this corporation shall be:

NANA'S BEST COOKIES, INC.

Article II: PRINCIPAL OFFICE

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

**553 N.E. 199th Lane
Miami, Florida 33179**

Article III: SHARES

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

1,000 shares at \$1.00 par value

Article IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
whose address is:

**Marie Brown
553 N.E. 199th Lane
Miami, Florida 33179**

Article V: INCORPORATOR(S)

The name(s), street address(es) and office(s) of the incorporator(s) to these Articles of Incorporation are as follows:

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Marie Brown - President
553 N.E. 199th Lane
Miami, Florida 33179

Gala B. Munnings - Secretary/Treasurer
550 N.E. 199th Terrace
Miami, Florida 33179

The undersigned incorporators have executed these Articles of Incorporation this

19th day of June, 1998.

Marie Brown
Signature

Gala B. Munnings
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

NANA'S BEST COOKIES, INC.

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

**Marie Brown
553 N.E. 199th Lane
Miami, Florida 33179**

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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 to act in the 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.

Marie Brown
Signature

7/1/98
Date