

# P98000079319

Return to: Requestor's Name  
9499 N.W. 42 St.  
Address  
Sunrise FL 33351  
City/State/Zip Phone #

100002633661--9  
-09/08/98-01056-008  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED  
AND  
FILED  
98 SEP - 8 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK SEP 15 1998

Examiner's Initials

## **ARTICLES OF INCORPORATION**

of

Marni Pasteries & Cakes, etc., Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida:

### **ARTICLE I**

The name of the corporation is: Marni Pasteries & Cakes, etc., Inc.

### **ARTICLE II**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV**

The corporation is authorized to issue one hundred shares, (100), of One Dollar, (\$1.00), par value Common Stock, which shall be designated "Common Shares."

### **ARTICLE V**

The principal office, if known, or the mailing address of the Corporation is:  
Marni Pasteries & Cakes, etc., Inc.  
5800 Hollywood Blvd.  
Hollywood, Fl. 33021

### **ARTICLE VI**

The name and street address of the Initial Registered Agent of this Corporation is:  
Gregg Beckman  
5800 Hollywood Blvd.  
Hollywood, Fl. 33021

### **ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:  
Gregg Beckman  
5800 Hollywood Blvd.  
Hollywood, Fl. 33021

98 SEP - 8 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## ARTICLE VIII

The officers of this corporation are as follows:

President

Gregg Beckman  
5800 Hollywood Blvd.  
Hollywood, Fl. 33021

Vice President

Gregg Beckman  
5800 Hollywood Blvd.  
Hollywood, Fl. 33021

Secretary/Treasurer

Gregg Beckman  
5800 Hollywood Blvd.  
Hollywood, Fl. 33021

## ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Gregg Beckman  
5800 Hollywood Blvd.  
Hollywood, Fl. 33021

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of Sept, 1978.

  
GREGG BECKMAN

  
WITNESS

\_\_\_\_\_  
WITNESS

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GREGG BECKMAN, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of Sept, 1978.

  
NOTARY PUBLIC



BARON JAY MARGOLIES  
My Commission CC534531  
Expires Feb. 20, 2000

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP - 8 AM 8:20

APPROVED  
AND  
FILED

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**MARNI PASTERIES & CAKES, ETC., INC.**

Pursuant to Florida law, the following is submitted: The above corporation, desiring to organize under the laws of the State Of Florida with its registered office as indicated in the Articles of Incorporation at 5800 Hollywood Blvd., Hollywood, Fl. 33021, has named GREGG BECKMAN, at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT AND ACCEPTANCE**

Having been named as Registered Agent 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 that capacity. I further agree to comply with the provisions of Florida Law and it's statutes in performing the duties and responsibilities of said office.

  
GREGG BECKMAN