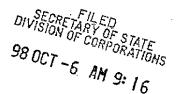
# 78000086193



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

**800002656828**---9 -10/06/98--01051--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

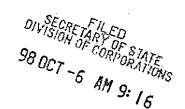
SUBJECT:	THE WEDDING CAKE CHAPEL, INC. (Proposed corporate name - must include suffix)			
Enclosed is an origin	al and one(1) copy of the artic	cles of incorporation and a	check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	≈ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  DPY REQUIRED	
FROM:	F. B. Est	tergren, P.A. (Printed or typed)		
	P.O. Drawer 2167 Address			
	Ft. Walton Beach, FL 32549  City, State & Zip			
	1_850_24: Daytim	3 0139 te Telephone number	<u></u>	

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

#### ARTICLES OF INCORPORATION

OF

THE WEDDING CAKE CHAPEL, INC.



# <u>ARTICLE I - NAME:</u>

The name of this corporation is: THE WEDDING CAKE CHAPEL, INC., hereinafter referred to as the "Corporation".

# ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Wedding Ceremonial business and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: \_\_\_\_\_\_ 255 Bay Tree Dr., Destin, FL 32541 and the mailing address is: 255 Bay Tree Dr., Destin, FL 32541.

The name of the Registered Agent of the Corporation is:

ANNE STRICKLAND, and the street office address of such
registered agent and registered office of the Corporation is:

255 Bay Tree Dr., Destin, FL 32541.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are:

ANNE STRICKLAND, 255 Bay Tree Dr., Destin, FL 32541.

TINA RIGBY, 296 N. Holiday Rd., Destin, FL 32541.

# ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:

ANNE STRICKLAND, 255 Bay Tree Dr., Destin, FL 32541.

#### ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1243-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 5th day of October, 1998.

ANNE STRICKLAND

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

DIVISION	FILED PRY OF STATE CORPORATIONS
98 OCT	CORPOSTATE
-6	A. ONS

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the 17 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.

	•		· ·	-	
	THE WEDDING CAKE CE	LAPEL, INC.			-
	•		·.	<del></del>	<del>*</del>
The name and a	ddress of the registered ag	geht and office	a is:		
	,	•			
	ANNE STRICKLAND	2.0°			
•	(NAME)	· · · · · · ·			
•				•	
	255 Bay Tree Dr.				
•	(P.O. BOX NOT ACCE	PTABLE)	<del>-</del>	· · · · · · · · · · · · · · · · · · ·	<del></del> :
	-	•	•		
•	Destin, FL 32541		:	:	•
			·		<del></del>
	(CITY/STATE/7	1171			
	(CITY/STATE/Z	.iP)	•		

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 AMOSTOLENDANCE				
Anne Strickland	-			
DATEOct. 5, 1998	<del></del>			