

P980000098191

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cookie Jar, Inc

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-11/23/98--01046--010  
\*\*\*\*\*78.85 \*\*\*\*\*78.85

Signature \_\_\_\_\_

Requested by: CJ

11/23

10:10

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

98 NOV 23 AM 11:55

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 NOV 23 AM 10:41  
RECEIVED  
DIVISION OF CORPORATIONS

R. Purinton NOV 23 1998

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OF

98 NOV 23 AM 11:55

COOKIE JAR, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COOKIE JAR, INC.

The principal place of business of this corporation shall be 7044 Beach Blvd., Jacksonville, Florida 32216.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 14041 U.S. Highway One, Juno Beach, Florida 33408, and the name of the initial registered agent of the corporation at that address is MARTHA S. ESKUCHEN, Attorney at Law.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

This corporation shall have one Director, initially. The name and address of the Director is:

Priscilla A. Coleman  
13018 Briarscreek Dr.  
Jacksonville, FL 32224

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Priscilla A. Coleman  
13018 Briarscreek Dr.  
Jacksonville, FL 32224

IN WITNESS WHEREOF, the undersigned, Priscilla A. Coleman, has hereto set her hand and seal on this 20 day of November 1998.

By: Priscilla A. Coleman  
Priscilla A. Coleman

STATE OF FLORIDA )  
COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 20<sup>th</sup> day of November 1998 by Priscilla A. Coleman, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/had not taken an oath.

Cathleen Drummond  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_



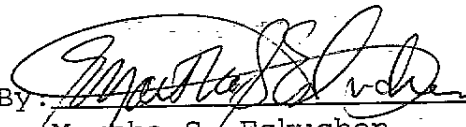
STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that COOKIE JAR , INC., a Florida corporation with its principal office at 7044 Beach Blvd. Jacksonville, FL 32216 has appointed Martha S. Eskuchen, Attorney at Law at, 14041 U.S. Highway One, Juno Beach, FL 33408, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: 11-18-98

By:   
Martha S. Eskuchen  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 23 AM 11:55