

# P98000108415

ESSENTIALLY COOKIESE  
404 10TH ST. SOUTH  
Naples, FL 34106

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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12/31

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
ESSENTIALLY COOKIES, INC.

ARTICLE I

The names of this corporation is Essentially Cookies, Inc. and the street address of the initial principal office of this corporation is 404 10th Street South, Naples, Florida 34102.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value stock.

ARTICLE V

The street address of the initial registered office of this corporation is 404 10th Street South, Naples, Florida 34102 and the name of the initial registered agent of this corporation at that address is Lenore Włodarczyk.

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#### ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Lenore Wlodarczyk  
404 10th Street South  
Naples, Florida 34102

#### ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of Nov., 1998.

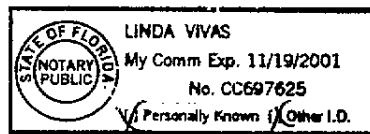
Lenore Wlodarczyk

STATE OF FLORIDA

COUNTY OF Collier

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Lenore Wlodarczyk known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he or she acknowledge before me that he executed these Articles of Incorporation.

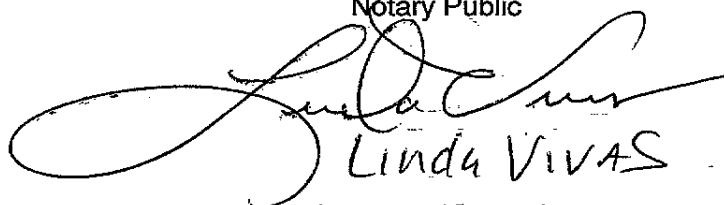
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of Nov., 1998.



AL W436-524-38-809 0

My Commission Expires:

11/19/2001

Notary Public  
  
Linda VIVAS

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF Collier

BEFORE ME, the undersigned authority, personally appeared Lenore D. Whodarczyk, to me to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is Essentially Cookies Naples, Florida \_\_\_\_\_ and he or she acknowledged before me that he or she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

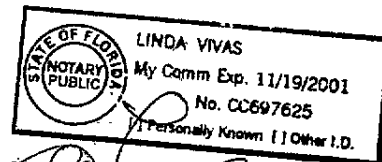
*Lenore D. Whodarczyk*

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 13th day of April, 1998.

Notary Public

My Commission Expires:

11/19/2001



*[Signature]*

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