

P99000014005

## TRANSMITTAL LETTER

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

700002771147--S

~~02/10/99~~ 01027--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Superior Desserts, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an **original and one (1) copy** of the articles of incorporation and a check for:

<u>      </u> \$70.00	<u>✓</u> \$78.75	<u>      </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

**Additional Copy Required**

FROM: Frederick Hacker  
Name (printed or typed)

740 Tarpon Cove, Suite 102  
Address

Naples, Florida 34110  
City, State & Zip

(941) 514-2251  
Daytime Telephone Number

FILED  
99 FEB 10 AM 11:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

ajc  
2/12

## 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 the corporation shall be:

**Superior Desserts, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**740 Tarpon Cove, Suite 102  
Naples, Florida 34110**

### ARTICLE III SHARES

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

**1000 @ \$1/share**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Frederick Hacker  
Tarpon Cove, Suite 102  
Naples, Florida 34110**

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**ARTICLE V  
INCORPORATOR(S)**

**See instructions for officers/directors**

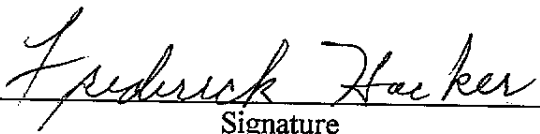
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):


**Frederick Hacker  
740 Tarpon Cove, Suite 102  
Naples, Florida 34110**

**Myrna L. Hacker  
740 Tarpon Cove, Suite 102  
Naples, Florida 34110**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20<sup>th</sup> day of January, 19 99.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Superior Desserts, Inc.

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

Frederick Hacker

(Name)

740 Tarpon Cove, Suite 102

(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, Florida 34110

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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 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.*

Frederick Hacker

(Signature)

2/6/99

(Date)