

PP9000078265

TRANSMITTAL LETTER

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

700002972977--2
-08/30/99--01031--015
*****78.75 *****78.75

SUBJECT: UNLIMITED 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 :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kalen Sue Hezard
Name (Printed or typed)

1224 SW 120th Way
Address

Davie, Florida 33325
City, State & Zip

954-452-4314
Daytime Telephone number

FILED
99 AUG 30 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kalen Hezard GAVE
AUTHORIZATION, BY PHONE TO
CORRECT Article IV + Name
DATE 9/1/99
QC. EXAM. Re NOTE: Please provide the original and one copy of the articles.

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.

FILED
99 AUG 30 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UNLIMITED DESSERTS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1224 S.W. 120th Way
DAVIE FLORIDA 33325

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kalen Sue HEZARD
1224 S.W. 120th Way
DAVIE FLORIDA 33325

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):

Kalen Sue HEZARD - President
1224 SW 120th Way
Davie FL 33325

Gilles G. Hezard - Vice President
1224 SW 120th Way
Davie FL 33325

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of August, 1999.

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

Kalen Sue Hezard - Pres.
Signature

Gilles G. Hezard - VICE PRESIDENT
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 Unlimited Desserts, Inc.

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

Kalen Sue Hezard
(NAME)

1224 SW 120th Way
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie FL 33325
(CITY/STATE/ZIP)

FILED
99 AUG 30 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kalen Sue Hezard 8-27-99
(SIGNATURE) (DATE)