

Division of Corporations

Page 1 of 1

P99000084364**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023678 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

SECRET
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 PM 1:37

FILED

FLORIDA PROFIT CORPORATION OR P.A.**29 MUFFINS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help**

H990000236788

FILED
99 SEP 23 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
29 MUFFINS, INC.
321 N. UNIVERSITY DR.
PLANTATION, FL 33324

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:
321 N. UNIVERSITY DR.
PLANTATION, FL 33324

INTEGRATED MANAGEMENT GROUP, INC.
10139 NW 31ST STREET SUITE 101
CORAL SPRINGS, FL 33065
(954) 753-2222

H990000236788

. . . .

. . . .

H990000236788

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

. . . .

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

TRACY LITT
321 N. UNIVERSITY DR.
PLANTATION, FL 33324

ARTICLE FIVE

INCORPORATOR

. . . .

The name and address of the Incorporator is:

TRACY LITT
321 N. UNIVERSITY DR.
PLANTATION, FL 33324

H990000236788

H990000236788

The undersigned has executed these Articles of
Incorporation this 22ND DAY OF SEPTEMBER.

Signature: Tracy Litt

Date: 9-22-99

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida
Statutes, the Undersigned Corporation, under the Laws of the
State of Florida submits to the following statement
designating the registered agent in the State of Florida.

1. The name of the corporation is:
29 MUFFINS, INC.
2. The name and address of the registered agent
TRACY LITT
321 UNIVERSITY DR.
PLANTATION, FL 33324

Signature: Tracy Litt

Date: 9-22-99

....

H990000236788

H990000236788

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: _____

Tracy Little

Date: _____

9.22-99

H990000236788

FILED
99 SEP 23 PM 1:37
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

. . . .