

P99000111838

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
99 DEC 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DELICIOUS CREATIONS BAKERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
DELICIOUS CREATIONS BAKERY, INC.
101 NORTH STATE ROAD 7
PLANTATION, FLORIDA 33317

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is DELICIOUS CREATIONS BAKERY, INC. 101 NORTH STATE ROAD 7 PLANTATION, FLORIDA 33317

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57 STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. FITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

ROBERT W. WHITE
101 N STATE ROAD 7
PLANTATION, FL 33317

VERONICA L. WHITE
101 N STATE ROAD 7
PLANTATION, FL 33317

MARIE A. WHITE
101 N STATE ROAD 7
PLANTATION, FL 33317

CARL S. FITTER
SMALL BUSINESS
ACCOUNTING & TAXES, INC.
7447 N.W. 57th STREET
TAMARAC, FL 33319

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ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

ROBERT W. WHITE
101 NORTH STATE ROAD 7
PLANTATION, FLORIDA 33317

VICE PRESIDENT:

VERONICA L. WHITE
101 NORTH STATE ROAD 7
PLANTATION, FLORIDA 33317

TREASURER:

MARIE A. WHITE
101 NORTH STATE ROAD 7
PLANTATION, FLORIDA 33317

SECRETARY:

VERONICA L. WHITE
101 NORTH STATE ROAD 7
PLANTATION, FLORIDA 33317

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

ROBERT W. WHITE
101 NORTH STATE ROAD 7
PLANTATION, FLORIDA 33317

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 30TH day of DECEMBER, 1999

x Robert W. White

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT W. WHITE, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30TH day of DECEMBER, 1999.



Paullette Gardner
Commission # OG 215421
Expires Mar. 2, 2003
Bonded Three
Atlantic Bonding Co., Inc.

Paullette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Loare S. Pitt
RESIDENT AGENT: CARL S. PITTER

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