

P010000014448
TRANSMITTAL LETTER

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

FILED
01 FEB - 7 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DON PEDRO'S CAFÉ & BAKERY INC

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

 \$70.00
filing fee

 X \$78.75
filing fee &
certificate

 \$122.50
filing fee &
certified copy

 \$131.25
filing fee, certified
copy and certificate

FROM MIGUEL ALVAREZ TORRES
 102 GARDEN ST
 SANTA ROSA BEACH FL 32459

 PHONE: 850 267-4623

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-02/07/01--01048--009
*****78.75 *****78.75

NOTE; PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

EFFECTIVE DATE
02-10-01

aje 2/8

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 1 NAME

The name of the corporation shall be: DON PEDRO'S CAFÉ & BAKERY INC.

ARTICLE II PRINCIPAL OFFICE

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

P O BOX 2067
SANTA ROSA BEACH FL 32459

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ARTICLE III SHARES

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

100 SHARES

EFFECTIVE DATE

02-10-01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AUDREY FARRISH
804 CHURCHILL BAYOU RD
SANTA ROSA BEACH FL 32459

ARTICLE V EFFECTIVE DATE

These Articles of Incorporation for DON PEDRO'S CAFÉ & BAKERY INC shall be effective the 10TH day of FEBRUARY, Year 2001.

ARTICLE VI INCORPORATOR(S)

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

MIGUEL ALVAREZ TORRES
102 GARDEN STREET
SANTA ROSA BEACH FL 32459

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6TH day of FEBRUARY, 2001.

Miguel Alvarez
Signature

**ARTICLE VII
OFFICERS**

The Officers of DON PEDRO'S CAFÉ & BAKERY INC shall be as follows:

PRESIDENT

**MIGUEL ALVAREZ TORRES
102 GARDEN ST
SANTA ROSA BEACH FL 32459**

VICE PRESIDENT

**PEDRO ARUMBULA ALVAREZ
P O BOX 2067
SANTA ROSA BEACH FL 32459**

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

PURSUANT TO THE PROVISIONS OF SECTION 6007.0501, 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: DON PEDRO'S CAFÉ & BAKERY INC
2. The name and address of the registered agent and office is:

Audrey Farrish
804 Churchill Bayou Rd
Santa Rosa Beach FL 32459

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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 on 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.

Audrey Farrish
Signature

2-6-01
Date

DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL 32314