

N020000004150

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600005575116--2
-05/20/02--01071--028
*****70.00 *****70.00

SUBJECT: LET'S SHARE BREAKFAST, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 for *FILING FEE; REGISTERED AGENT.*

DAVID K. HIRSCH
175 WEST CAMINO REAL
BOCA RATON, FL 33432
561-367-7371

Enclosures:

Original
One copy
Check

FILED
02 MAY 31 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE: ARTICLES OF INCORPORATION: WORD

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2002

DAVID K. HIRSCH
175 WEST CAMINO REAL
BOCA RATON, FL 33432

SUBJECT: LET'S SHARE BREAKFAST, INC.
Ref. Number: W02000014753

We have received your document for LET'S SHARE BREAKFAST, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 902A00032596

ARTICLES OF INCORPORATION
OF

LET'S SHARE BREAKFAST, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I – CORPORATE NAME

The name of the Corporation shall be:

LET'S SHARE BREAKFAST, INC.

ARTICLE II – DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III – PURPOSE

The organization is formed for charitable purposes.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial *Registered Agent Office* is:

**DAVID K. HIRSCH
175 W. CAMINO REAL
BOCA RATON, FL 33432**

ARTICLE V – PRINCIPAL OFFICE OF THE CORPORATION

The Principal Office of the Corporation shall be:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**6852 TIBURON DRIVE
BOCA RATON, FL 33433**

ARTICLE VI – INCORPORATOR

The name and street address of the Incorporator (s) of these Articles of Incorporation is/are:

**JACQUELINE FRENCH
6852 TIBURON DRIVE
BOCA RATON, FL 33433**

ARTICLE VII – BY LAWS

The power to adopt, alter, amend or appeal the By-Laws shall be vested in the Board of Directors. The manner in which the Directors are elected or appointed shall be contained in the By-Laws.

ARTICLE VIII – POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE IX – INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE Articles of Incorporation this May 15, 2002:


JACQUELINE FRENCH

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT
OF

LET'S SHARE BREAKFAST, INC.

Pursuant to Florida Statutes Sections 607.0501 and 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

175 West Camino Real

Boca Raton, FL 33432

Has named: DAVID K. HIRSCH

Located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Laws in keeping open said office.


DAVID K. HIRSCH

02 MAY 31 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED