

Pick-up
445
P0000041831

Sandra Portillo

Requestor's Name

8235 Lake Dr. Apt D307

Address

Miami FL 33166

City

State

ZIP

Phone

740-4434

Charter Number Only

VALIDATION ONLY

600003224766--4

-04/26/00--01024--011

*****50.00 *****50.00

600003224766--4

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*****28.75 *****28.75

CORPORATION(S) NAME

MR. PAN WORLD Bakery Co



Empire Toll Free: 1-800-432-3028

RECEIVED
00 APR 26 AM 10:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

RECEIVED
00 APR 26 AM 10:40
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

These Articles are in compliance with Chapter 607, F.S.

FILED
00 APR 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be:

Mr. Pan World BAKERY Co.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

2395 West Commercial Blvd. Ft. Lauderdale, FL 33334

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

SANDRA PORTILLO
8235 lake Dr. APT D307
Miami, FL 33166

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

SANDRA PORTILLO
8235 lake Drive APT D307
Miami, FL 33166

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

SANDRA PORTILLO
8235 lake Drive APT D307
Miami, FL 33166

The undersigned has executed these Articles of Incorporation this 25 day of April, 2000.



Incorporator

CERTIFICATE OF DESIGNATION
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.

First that Mr. Pan World Bakery Co.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named ~~Mr. Pan~~ SANDRA PORTILLO

located at 8235 Lake Dr. APT D307

City of Miami County of Dade State of Florida,

as its agent to accept service of process within this state.

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.

SIGNATURE *Sandra Portillo*
Registered Agent

FILED
00 APR 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA