

TRANSMITTAL LETTER

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

SUBJECT:

LIBORIO'S BAKERY INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004654868--3--
-10/26/01--01045--003
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LIBORIO MAROTTA
Name (Printed or typed)

7510 LAKE FOREST CIRCLE
Address

PORT RICHEY, FLORIDA 34668
City, State & Zip

727-847-3252
Daytime Telephone number

FILED
01 OCT 26 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

D. WHITE OCT 29 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LIBORIO'S BAKERY, INC.

FILED

01 OCT 26 AM 9:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7510 LAKE FOREST CIRCLE
PORT RICHEY, FLORIDA 34668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LIBORIO MAROTTA - PRESIDENT
7510 LAKE FOREST CIRCLE
PORT RICHEY, FLORIDA 34668

JEANNE MAROTTA - VICE PRES. SECRETARY, TREASURER
7510 LAKE FOREST CIRCLE
PORT RICHEY, FLORIDA 34668

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CARMELA JONES
8010 CHADWICK DRIVE
NEW PORT RICHEY, FLORIDA 34654

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LIBORIO MAROTTA
7510 LAKE FOREST CIRCLE
PORT RICHEY, FLORIDA 34668

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carmela Jones

Signature/Registered Agent

10-15-01

Date

Liborio Marotta

Signature/Incorporator

10-15-01

Date