

TRANSMITTAL LETTER

*P02000073716*

FILED  
02 JUL -3 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900006198349--1  
-07/03/02--01041--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

*LE BON PAIN BAKERY + RESTAURANT, INC.*  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

*RUTH PIERRE*  
Name (Printed or typed)

*2649 SE CLARETON TERRACE*  
Address

*PORT ST. LUCIE, FL, 34952*  
City, State & Zip

*772-398-8953*  
Daytime Telephone number

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

*QB 7/8*

# 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:

LE BON PAIN BAKERY & RESTAURANT, INC

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1054 SE PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34983

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BAKERY AND RESTAURANT

## ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RUTH PIERRE  
2649 SE CLARETON TERRACE  
PORT ST. LUCIE, FL 34952

## ARTICLE VI REGISTERED AGENT

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

RUTH PIERRE  
2649 SE CLARETON TERRACE  
PORT ST. LUCIE, FL 34952

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUTH PIERRE  
2649 SE CLARETON TERRACE  
PORT ST. LUCIE, FL 34952

\*\*\*\*\*  
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

Ruth Pierre

Signature/Registered Agent

July 1, 2002  
Date

Ruth Pierre

Signature/Incorporator

July 1, 2002  
Date

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