

P02000076306

Requester's Name

Address

City

ELLIOTS

1371 S.W. 8th Street

Bay 6

Pompano Beach, Florida

33069

FILED
02 JUL 12 AM 9:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPOR

MENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

4 - PAW
7-15-02

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ELLIOT'S BAKERY V, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida General Corporation Act.

ARTICLE I

NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1. Name. The name of the corporation shall be Elliot's Bakery V, Inc.

Section 1.2. Principal Office and Place of Business. The principal office of the corporation shall be located at 1371 SW 8th Street, Bay 6, Pompano Beach, Florida 33069. The corporation may change the location of the foregoing office, transact business at other places within or without the State of Florida, all as the Board of Directors may from time to time determine.

Section 1.3. Registered Agent and Office. The Registered Agent for the corporation to accept service of process within the State of Florida shall be the incorporator. The street address of the Registered Agent is 1371 SW 8th Street, Bay 6, Pompano Beach, Florida 33069.

ARTICLE II

DURATION AND COMMENCEMENT

Section 2.1. Duration. The corporation shall have perpetual existence, or until dissolved according to law.

Section 2.2. Commencement of Corporate Existence. The corporation's existence shall commence on the date of the filing hereof by the Department of State.

ARTICLE III

PURPOSE AND POWERS

Section 3.1. Purpose. The general purpose for which the corporation is initially organized shall be for any purpose a corporation can perform under Florida Statutes, and which is not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.

Section 3.2. Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

ARTICLE IV
AUTHORIZED SHARES

Section 4.1. Class, Number and Par. The shares of stock authorized hereunder shall consist of only common stock. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand shares at one dollar par value.

Section 4.2. Consideration. The consideration for the issuance of said shares shall be in United States currency, or property or services of value as determined by the Board of Directors of the corporation. Any and all shares issued by the corporation shall be fully paid and nonassessable.

Section 4.3. Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V
GENERAL

Section 5.1. Amendment. The Articles of Incorporation may be amended from time to time by resolution of the Board of Directors or by meeting of the shareholders pursuant to the procedures for amendment established under the Florida General Business Corporation Act. The procedural formalities may be dispensed with upon the written consent of all shareholders and all directors.

Section 5.2. Organization Meeting of Directors. After the corporate existence begins, an organization meeting of directors named herein shall be held at the call of the majority, to adopt Bylaws, elect officers, and transact other necessary business.

Section 5.3. Directors. The number of directors constituting the initial Board of Directors shall be two. Said number may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of each initial member of the Board of Directors, who need not be a resident of the State of Florida, and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, or until removal or death, are as follows:

<u>Name</u>	<u>Address</u>
Alan Rosenbaum	1371 SW 8th St., Bay 6 Pompano Beach, FL 33069
Myrna Rosenbaum	1371 SW 8th St., Bay 6 Pompano Beach, FL 33069

Section 5.4. Incorporator. The name and address of the

incorporator executing these Articles of Incorporation is:

Name

Address

Alan Rosenbaum

1371 SW 8th St., Bay 6
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned executed this instrument
this 9 day of July, 2002.

INCORPORATOR:

Alan Rosenbaum
Alan Rosenbaum

ACCEPTANCE OF REGISTERED AGENT DESIGNATION


I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.

Alan Rosenbaum
Alan Rosenbaum

STATE OF FLORIDA
COUNTY OF CHARLOTTE

THE FOREGOING INSTRUMENT was acknowledged before me this 9
day of July, 2002, by Alan Rosenbaum () who is personally
known to me or () who has produced Florida Drivers License
as identification.

Andrea Glassberg
Notary Public Signature
Printed Name: Andrea Glassberg
My Commission No. CC 774161
My Commission Expires: 10/3/02

 Andrea Glassberg
My Commission CC774161
Expires October 3 2002

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TALLAHASSEE FLORIDA