

P03000004622

APPROVED ASSOCIATES, INC.  
100 E. LINTON BLVD STE 201A  
DELRAY BEACH FL 33483

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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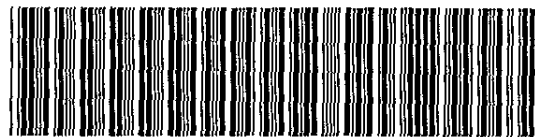
(Business Entity Name)

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01-14-03

CERTIFICATE OF INCORPORATION

OF

L.M. Golden Krust Bakery, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

L.M. Golden Krust Bakery, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of selling all types of caribbean bakery goods and sandwiches, drinks etc., and to do all other things related to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

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JANUARY 10 2008

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 4120, N.W. 12th Street, Lauderdale, Florida 33313, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Lovette Miller-10125 S.E. 16th Street, Bld. #206, Pembroke Pines, Fl. 330

ARTICLE IX.

The names and post office addresses of each subscriber  
and the number of shares of stock which each agrees to take are:

Lovette Miller- 10125 S.E. 16th Street, Bld.#206, Pembroke Pines, Florida 33025  
(100%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 4120 N.W.12 Street, Lauderhill, Florida 33313.

The initial registered agent is: Lovette Miller  
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Lovette Miller (SEAL)

 12/18/02  
Incorporator-- Lovette Miller-----Date

IN WITNESS WHEREOF, we have hereunto set my hand this

28th day of December, 2002.

STATE OF FLORIDA                    )  
  )SS.  
COUNTY OF BROWARD            )

BEFORE ME, the undersigned authority, authorized  
to administer oaths and take acknowledgements, personally  
appeared     Lovette Miller                    —  
to me well known to be the persons described in and who  
executed the foregoing Certificate of Incorporation, and they  
acknowledged before me, each for himself and not one for the  
other, that they executed the same freely and voluntarily for  
the purposes therein expressed.

WITNESS my hand and official seal at BROWARD County,  
Florida this 28TH day of Dec, 2002.

Leonard A. Walker  
NOTARY PUBLIC

My Commission Expires:

