

P03000056058

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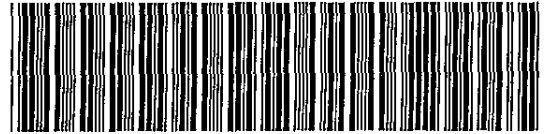
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W03-11560



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2003 MAY 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/5 5/21/0

TRANSMITTAL LETTER

FILED

2003 MAY 21 PM 3: 52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: EUROPEAN MARKET AND BAKERY INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SCOTT MANEY LEADS-D
Name (Printed or typed)

3111 NE 51st Street
Address

FORT LAUDERDALE FL 33308
City, State & Zip

561 394 6754
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2003 MAY 21 PM 3:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 23, 2003

SCHYMANEUK
3111 NE 51ST STREET
FORT LAUDERDALE, FL 33308

SUBJECT: EUROPEAN MARKET AND BAKERY INC
Ref. Number: W03000011560

We have received your document for EUROPEAN MARKET AND BAKERY INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 203A00024608

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 21 AM 10:28

RECEIVED

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

EUROPEAN MARKET AND BAKERY INC.

2003 MAY 21 PM 3:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2399 NORTH FEDERAL HWY, BOCA RATON, FL 33341

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKET AND BAKERY RETAILER

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

- KLAUS-DIETER SCHYMANEK
3111 NE 51st STREET, FORT LAUDERDALE, FL 33308
PRESIDENT AND TREASURER
- EUDRUN SCHYMANEK
3111 NE 51st STREET, FORT LAUDERDALE, FL 33308
VICE PRESIDENT AND SECRETARY

ARTICLE VI REGISTERED AGENT

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

MARGARET SHOAF
2100 SOUTH TAMiami TRAIL, SUITE 200
SARASOTA, FL 34239

ARTICLE VII INCORPORATOR

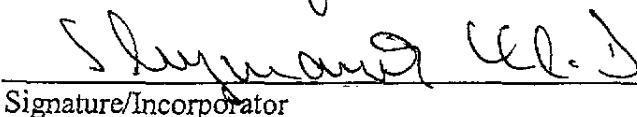
The name and address of the Incorporator is:

KLAUS-DIETER SCHYMANEK
3111 NE 51st STREET, FORT LAUDERDALE, FL 33308

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


Signature/Registered Agent

05-19-03
Date


Signature/Incorporator

5-11-03
Date