

P03000065073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

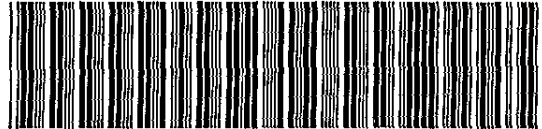
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000020036300

06/09/03--01044--010 \*\*78.75

FILED

03 JUN -9 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

9/6/13

## TRANSMITTAL LETTER

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

SUBJECT: GOURMET CARIBBEAN 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: MARIE SUSIE PIERRE.  
Name (Printed or typed)

4026 INVERRAY BLVD Suite 1504  
Address

LAUDERHILL FLORIDA 33319.  
City, State & Zip

954-530-6391  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: GOURMET CARIBBEAN BAKERY, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is:

Wholesale and retail gourmet bakery products of the caribbean.

FOURTH

The aggregate number of authorized shares is: 200

FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Approved by the Board of Directors of this corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to day operations.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN -9 AM 8:52

FILED

NINTH

The address of the initial registered office of the corporation is:

4026 Inverrary Blvd. Suite 1504 Lauderhill Florida 33319

and the name of its initial registered agent at such address is:

Marie Suzie Pierre

TENTH

Address of the principal place of business is:

4026 Inverrary Blvd. Suite 1504 Lauderhill Florida 33319

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Marie Suzie Pierre	4026 Inverrary Blvd. Suite 1504 Lauderhill Florida 33319
Jhonson Ducaste	4026 Inverrary Blvd. Suite 1504 Lauderhill Florida 33319

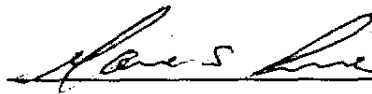
TWELFTH

The name and address of each incorporator is:

Name	Address
Marie Suzie Pierre	4026 Inverrary Blvd. Suite 1504 Lauderhill Florida 33319
Jhonson Ducaste	4026 Inverrary Blvd. Suite 1504 Lauderhill Florida 33319

Date:

5-28-03

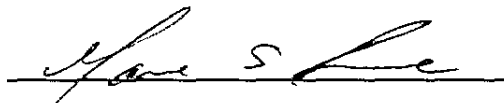


Marie Suzie Pierre, Incorporated

03 JUN -9 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Having Been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Marie Suzie Pierre, Registered Agent