

P03000115650

(Requestor's Name)

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03 OCT 16 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: A Simply Delicious Bakery Inc.


To whom it may concern,

Enclosed herewith, please find an original and copy of Articles of Incorporation in connection with the above referenced corporation. In addition, a check in the sum of \$122.50 is enclosed.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Should you have any questions in connection with the foregoing, please contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read 'William Powell', with a large, stylized loop at the end.

William Powell  
15354 S.W. 115th Terr  
Miami, Fla. 33196  
**305-380-1213**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 3, 2003

WILLIAM POWELL  
15354 S W 115TH TERR  
MIAMI, FL 33196

SUBJECT: A SIMPLY DELICIOUS BAKERY INC  
Ref. Number: W03000028505

We have received your document for A SIMPLY DELICIOUS BAKERY INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 703A00054389

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

A SIMPLY DELICIOUS BAKERY INC.

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: A Simply Delicious Bakery Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on is the production and sale of bakery goods and to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The initial post office address of the principal office of this corporation in the State Of Florida is 15920 S.W. 137th Ave Miami, Fla. 33177

#### ARTICLE VII

This corporation shall have two(2) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

William Powell  
15354 S.W. 115th Terr  
Miami, Fla. 33196

President

Vice President

Terri Ayala-Chin  
15354 S.W. 115th Terr  
Miami, Fla. 33196

Secretary/Treasurer

#### ARTICLE IX

The name(s) and post office addresse(s) of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration thereof:

William Powell	250 shares	\$250.00
Terri Ayala-Chin	250 shares	\$250.00

#### ARTICLE X

These Articles of Incorporaion may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE XI

<sup>3</sup>  
William Powell of 15<sup>3</sup>54 S.W. 115th Terr Miami, Fla. 33196 is named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.

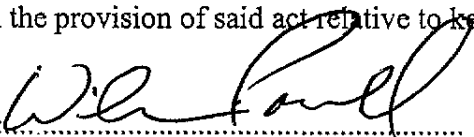
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

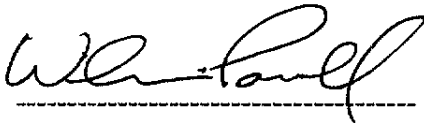
Having been named to accept service of process for A Simply Delicious Bakery at the place determined by these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

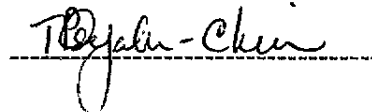
By:   
REGISTERED AGENT

We/I, the undersigned, being each and all of the original subscriber(s) to capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinto set forth as to each of us, and accordingly have hereunto set my/our hand(s) and seal this ..... day of 2003.

.....  
William Powell  
15354 S.W. 115th Terr  
Miami, Fla. 33196

.....  
Terri Ayala-Chin  
15354 S.W. 115th Terr  
Miami, Fla. 33196

  
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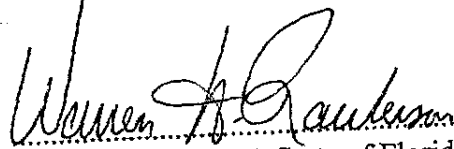
  
.....

STATE OF FLORIDA   )  
                                  )ss  
MIAMI DADE COUNTY )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared the above signatories well known to the persons described as subscribers in and who executed the foregoing

Articles of Incorporation, and acknowledged before me that they subscribed to those  
Articles of Incorporation.

Witness my hand and official seal in the County and State first above named,  
this 26.....  
day of September....., 2003.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:.....

