

P04000027344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

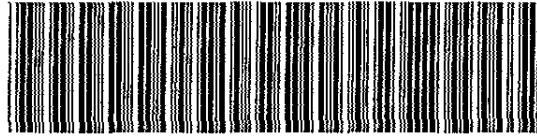
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2004 FEB -3 P 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: UNIVERSAL CLASSIC BAKERY
(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: UNIVERSAL CLASSIC BAKERY
Name (Printed or typed)

13391 MEMORIAL HWY
Address

N MIAMI, FL 33161
City, State & Zip

305-891-5566
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL CLASSIC BAKERY INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13391 MEMORIAL HWY. N MIAMI, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IS TO TRANSACT BUSINESS IN FLORIDA FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES @ \$ 1.00 PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DENIS JOLIBOIS- PRESIDENT

775 NE 128 ST APT. 5 N MIAMI, FL 33161

DARLINE JOLIBOIS- VICE PRESIDENT

775 NE 128 STAPT 5 N MIAMI, FL 33161

ARTICLE VI REGISTERED AGENT

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

DENIS JOLIBOIS

775 NE 128 ST APT 5 N MIAMI, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DENIS JOLIBOIS

775 NE 128 ST APT 5 N MIAMI, FL 33161

DARLINE JOLIBOIS

775 NE 128 ST APT 5 N MIAMI, FL 33161

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

Denis Jolibois
Signature/Registered Agent

01/27/04
Date

Darline Jolibois
Signature/Incorporator

1-27-04
Date