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(Requestor's Name)
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SECRETARY OF STATE

5/5/05

TRANSMITTAL LETTER

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

SUBJECT: THE ART OF BAKING BY HENRIETTA AND EATERY 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 \$87.50 Filing Fee Filing Fee, & Certified Copy Certified Cop & Certificate Status ADDITIONAL COPY REQUIRES		
FROM:	HENRIETTA WEAVER Name 316 PETRONIA	(Printed or typed)	, g <u>u</u>	
	KEY WEST, FL City, (308) 295 - 050 Daytime T	33 o 40 State & Zip		

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

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

FILED

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE ART OF BAKING BY HENRIETTA AND EATERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3/6 PETRONFA STREET KEY WEST SFL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HENRIETTA WEKVER

2975-5 N. ROOSEVELT BLVD.

KEY WEST , FL 33040

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GLEG BRUMANN 5901 COLLEGE ROAD KEY WEST, FL 33040

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

GREG BAUMANN 5901 COLLEGE ROAD KEY WEST, FL 35040

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 United Signature/Incorporator United Si