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| (Requestor's Name)                      |   |  |  |  |
|---|---|--|--|--|
|   |   |  |  |  |
| (Address)                               |   |  |  |  |
| (Address)                               |   |  |  |  |
|   |   |  |  |  |
| (City/State/Zip/Phone #)                |   |  |  |  |
| PICK-UP WAIT MAIL                       |   |  |  |  |
| (Business Entity Name)                  |   |  |  |  |
| (Dusiness Entity Name)                  |   |  |  |  |
| (Document Number)                       |   |  |  |  |
| Certified Copies Certificates of Status | _ |  |  |  |
| Special Instructions to Filing Officer: |   |  |  |  |
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Office Use Only



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# **COVER LETTER**

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

| SUBJECT: Eli B                          | akery Co.                                |                                |                               |  |  |
|---|--|--------------------------------|-------------------------------|--|--|
|   | (PROPOSED CORPORA                        | TE NAME - MUST INCL            | UDE SUFFIX)                   |  |  |
|   |  |                                |                               |  |  |
| •                                       |  |                                |                               |  |  |
| Enclosed are an orig                    | ginal and one (1) copy of the artic      | cles of incorporation and      | a check for:                  |  |  |
|   |  |                                |                               |  |  |
| \$70.00                                 | ☐ \$78.75                                | ▼ \$78.75                      | \$87.50                       |  |  |
| Filing Fee                              | Filing Fee & Certificate of Status       | Filing Fee<br>& Certified Copy | Filing Fee,<br>Certified Copy |  |  |
|   | & Certificate of Status                  | ac Certified Copy              | & Certificate of              |  |  |
|   |  | Ì                              | Status                        |  |  |
|   | I  | ADDITIONAL CO                  | PY REQUIRED                   |  |  |
|   |  | <u></u>                        |                               |  |  |
|   | •  |                                |                               |  |  |
|   | Elido E Bortol                           |                                |                               |  |  |
| FROM:                                   | Elida E. Portal  Name (Printed or typed) |                                |                               |  |  |
| · interest for transmitted on all board |  |                                |                               |  |  |
|   | 3078 17th ST                             |                                |                               |  |  |
| Address                                 |  |                                |                               |  |  |
|   |  |                                |                               |  |  |
|   | Sarasota, Fl 34234                       |                                |                               |  |  |
| City, State & Zip                       |  |                                |                               |  |  |
|   | (941) 955-8604                           |                                |                               |  |  |
| 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:

Eli Bakery Co.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3078 17th Street

SECRETARY OF STATE
BIVISION OF CHROCKAPIONS

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the state of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common each having the par value of \$1.00. Authorized capital stock may be paid for in cash, service, or property. At a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Elida E. Portal 3338 Rowena Sarasota, Fl 34231

#### ARTICLE VI REGISTERED AGENT

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

Elida E. Portal 3338 Rowena Sarasota, FL 34231

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elida E. Portal 3078 17th Street Sarasota, FL 34234

| **********  | *************   |
|---|---|
| Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered a | the above stated corporation at the place designated in this gent and agree to act in this capacity  March 13, 2006 |
| Anguage Registered Algeric  | Date  |
| \$ignature/Incorporator   | Date  |