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## TRANSMITTAL LETTER

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

SUBJECT: FAM	ILY BAKERY DELITE'S, INC	<b>D</b> .	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	<ul><li></li></ul>	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Joseph Jackson, Registered Agent  Name (Printed or typed)		
	1248 N.W. 165th Avenue		
	Pembroke Pines, Florida 33028  City, State & Zip		
	954-907-3562  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: FAMILY BAKERY DELITE'S, INC.

#### **SECOND**

The period of its duration is Indefinite.

#### **THIRD**

The purpose of the corporation is: Bakery Products & Special Delite's

### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

#### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) 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 both the Stockholders and Board of Directors.

## **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### NINTH

The address of the Initial Registered office of the corporation is: 1248 N.W. 165<sup>th</sup> Avenue Pembroke Pines, Florida 33028 and the name of it's initial registered agent at such address is: Joseph Jackson

### **TENTH**

Address of the principal place of business is: 1038 N.W. 9<sup>th</sup> Avenue Sunrise, Florida 33315 **ELEVENTH** 

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

NAME ADDRESS

\* Joseph Jackson Dir/Pres. 1248 N.W. 165<sup>th</sup> Avenue Pembroke Pines, Florida 33028

### **TWELFTH**

The name and address of each incorporator is:

NAME ADDRESS

\* Joseph Jackson, Dir/Pres. 1248 N.W. 165<sup>th</sup> Avenue Pembroke Pines, Florida 33028

Date: October 24th, 2007

Jøseph Jackson, Dir/Pres, Incorporator

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, my position as Registered Agent.

Joseph Jackson, Dir/Pres, Registered Agent