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(Requestor's Name)

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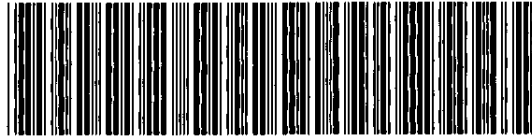
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08 MAY 27 AM 10:37

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

08 MAY 27 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 28 2008

Charter Number Only

VALIDATION ONLY

5/23/08

HENRY STODDARD ACCT

Requestor's Name

3519 N. Pine Island Rd

Address

SUNRISE, FL 33301

City

State

ZIP

Phone

(954) 572-4300

CORPORATION(S) NAME

MILLENNIUM BAKERS, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Photo Copies

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W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
MILLENIU BAKERS, INC.

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is:

MILLENIU BAKERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 27 AM 8:35

APPROVED
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ARTICLE II - NATURE - PURPOSE OF BUSINESS

The Nature-Business or Purpose of this Corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of Florida Statutes as made and amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stocks, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not to be less than one thousand and No/100ths Dollars (\$1,000.00).

ARTICLE V – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by a majority of the Stockholder's entitled to vote thereon, unless all the Stockholders sign a written amendment of these articles of Incorporation be made.

ARTICLE VII – RESIDENT AGENT

The Resident Agent for service of process shall be:

**MARGARETTE DUROSIER
14219 BIG SPRING ST
JACKSONVILLE, FL 32258**

ARTICLE VIII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is:

**14219 BIG SPRING ST
JACKSONVILLE, FL 32258**

ARTICLE IX - DIRECTORS

The corporation shall have not less than One (1) Director initially. The number of Directors may be increased or diminished from time by the by – laws adopted by the stockholders, but shall never be less than One (1). Vacancies in the board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

ARTICLE X – INITIAL DIRECTORS

The names and address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MARGARETTE DUROSIER	14219 BIG SPRING ST JACKSONVILLE, FL 32258
ST JULIEN ST HILAIRE	760 NE 165 TH ST N. MIAMI BEACH, FL 33162

ARTICLE XI – TITLE OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>
MARGARETTE DUROSIER	PRESIDENT
ST JULIEN ST HILAIRE	VICE-PRESIDENT

ARTICLE XII – SUBSCRIBERS

<u>NAME & ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
MARGARETTE DUROSIER 14219 BIG SPRING ST JACKSONVILLE, FL 32258	600	\$600.00
ST JULIEN ST HILAIRE 760 NE 165 TH ST N. MIAMI BEACH, FL 33162	400	\$400.00

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the laws of the State of Florida, This 20th day of May, 2008.


MARGARETTE DUROSIER, President


ST JULIEN ST HILAIRE, Vice-President

**OATH OF ACCEPTANCE
OF
REGISTERED AGENT**

The undersigned, having been named as the registered Agent / Officer for:

MILLENIUM BAKERS, INC.

At the place described in the attached Article of Incorporation "**14219 BIG SPRING ST JACKSONVILLE, FL 32258**" **MARGARETTE DUROSIER** by its duly authorized officer, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the and complete performance of those duties, and further, is familiar with and accepts the duties and obligations in the **Section 607.0505** of the Florida Statutes.

Dated this 20th day of May, 2008


MARGARETTE DUROSIER

08 MAY 27 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED