

Pg9900022878

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000057201 3)))



H090000572013ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
DEPARTMENT OF STATE  
09 MAR 11 PM 3:06

## FLORIDA PROFIT/NON PROFIT CORPORATION

fofide paradise bakery, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

2009 MAR 11 A 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Help

FILED

Electronic Filing Menu

Corporate Filing Menu

60-01-06

H09 000057201

**ARTICLES OF INCORPORATION**

**OF**

**FOFIDE PARADISE BAKERY, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be FOFIDE PARADISE BAKERY, INC.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation shall engage in operating any activity or business that is permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. PRINCIPAL OFFICE**

The address of the principal office of this corporation is 5665 15<sup>TH</sup> Street East, Brandon, Florida 34203. The mailing address is the same.

**ARTICLE IV. INCORPORATORS**

The name and address of the incorporators of this corporation are:

FOFIDE DENORD  
2731 Hattan Street  
Sarasota, Florida 34237

2009 MAR 11 A 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V. PRESIDENT**

The initial President of the corporation shall be FOFIDE DENORD whose address shall be 2731 Hattan Street, Sarasota, Florida 34237.

Prepared By: Law Offices of Marie C. Capita, P.A.  
4801 S. University Drive, Sw. 264  
Davie, Florida 33328  
(954) 252-0073

H09 000057201

#### **ARTICLE VI. VICE PRESIDENT**

The initial Vice President of the corporation shall be FOFIDE DENORD whose address shall be 2731 Hattan Street, Sarasota, Florida 34237.

#### **ARTICLE VII. SECRETARY**

The initial Secretary of the corporation shall be FOFIDE DENORD whose address shall be 2731 Hattan Street, Sarasota, Florida 34237.

#### **ARTICLE VIII. TREASURER**

The initial Treasurer of the corporation shall be FOFIDE DENORD whose address shall be 2731 Hattan Street, Sarasota, Florida 34237.

#### **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote determine that the corporation be managed by the shareholders.

The name and address of the initial director (s) of this corporation is/are:

FOFIDE DENORD  
2731 Hattan Street  
Sarasota, Florida 34237

#### **ARTICLE X. CORPORATE CAPITALIZATION**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, each having a par value of ONE DOLLAR (\$1.00).

#### **ARTICLE XI. POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE XII. TERMS OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE XIII. TITLE**

The Corporation, to the extent permitted by the law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE XIV. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 2731 Hattan Street, Sarasota, Florida 34237. The name of the initial registered agent of the Corporation shall be FOFIDE DENORD.

#### **ARTICLE XV. BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE XVI. EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE XVII. AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### **ARTICLE XVII. SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

#### **ARTICLE XVIII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed  
the foregoing Articles of Incorporation under the laws of the State of Florida this 27  
day of February, 2009.

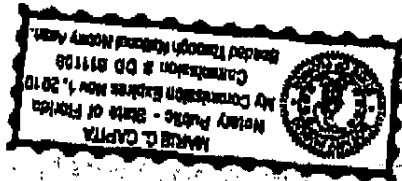
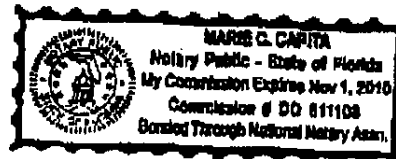
Egide Denord  
FOFIDE DENORD  
Incorporator

STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing Articles of Incorporation of FOFIDE PARADISE BAKERY, INC.  
acknowledged before me this 27 day of February, 2009 by FOFIDE DENORD  
who is personally known to me or has produced identification \_\_\_\_\_.

Marie C. Capita  
NOTARY PUBLIC  
My Commission Expires:



H09000057201

**ACKNOWLEDGMENT OF REGISTERED AGENT**

FOFIDE DENORD having a business office located at which is the business office identical with the registered office, and having been designated the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: Fofide Denord  
FOFIDE DENORD

Date: February 21, 2009 FOFIDE DENORD  
2731 Hattan Street  
Sarasota, Florida 34237

FILED  
2009 MAR 11 A 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000057201