

P10000028679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

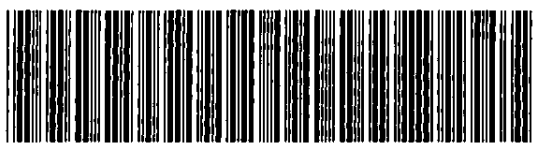
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 31 PM 3:10

APPROVED
AND
FILED

TRANSMITTAL LETTER

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

SUBJECT: Bakery Delite By Nancy, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Nancy Blanchet, Registered Agent
Name (Printed or typed)

16166 N.E. 9th Ave
Address

No. Miami Beach, Florida 33162
City, State & Zip

786-541-6894
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: **Bakery Delite By Nancy, Inc.**

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Bakery Products

FOURTH

The aggregate number of authorized shares is 1,000 shares Par-Value \$1.00

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 31 PM 3:16

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AND
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NINTH

The address of the initial Registered Office of the corporation is:
16166 N.E. 9th Ave No. Miami Beach, Florida 33162
and the name of it's initial Registered Agent at such address is:
Nancy Blanchet

TENTH

Address of the principal place of business is:
16166 N.E. 9th Ave No. Miami Beach, Florida 33162

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Three, 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

* Nancy Blanchet, Dir/Pres.

16166 N.E. 9th Ave. No. Miami Beach, Florida 33162

TWELFTH

The name and address of each incorporator is:

NAME

ADDRESS

* Nancy Blanchet, Dir/Pres.

16166 N.E. 9th Ave. No. Miami Beach, Florida 33162

APPROVED
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FILED

10 MAR 31 PM 3: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: March 25th , 2010

Nancy Blanchet
Nancy Blanchet, 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.

Nancy Blanchet
Nancy Blanchet, Registered Agent