

P11000081267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100211803351

09/14/11--01008--010 **70.00

FILED
2011 SEP 14 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 15 2011

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, Florida 33774

(727) 595-4540

Fax: (727) 596-1016

Member of FL & NJ Bars

September 10, 2011

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Elkin Bakery and Café, Inc.

Dear Sir/Madam:

Kindly file the enclosed Articles of Incorporation and return a filed copy to my office. A check in the amount of \$70.00 is enclosed for your fee. If anything further is necessary, please contact my office.

Sincerely,

A handwritten signature in cursive script that reads "Paul J. Burns". The signature is fluid and stylized, with the first and last names being the most prominent.

Paul J. Burns

**ARTICLES OF INCORPORATION
OF
ELKIN BAKERY AND CAFE, INC.**

FILED
2011 SEP 14 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **ELKIN BAKERY AND CAFE, INC.**

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 14518 Alejo Court, Seminole, Fl 33776, and the name of the initial registered agent at such address is Martin H. Elkin.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 14518 Alejo Court, Seminole, Fl 33776, and the mailing address of the corporation is 14518 Alejo Court, Seminole, Fl 33776.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Martin H. Elkin and Yvette T. Elkin.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


**ARTICLE TEN
RESTRICTION ON TRANSFER OF SHARES**

The stock certificates to be issued to the shareholders as evidence of ownership may not be transferred by the shareholders, their heirs or assigns without first offering to sell the same to the other shareholders. Terms and conditions shall be set forth within the By Laws and/or Shareholders' Agreement to be executed by the shareholders of the Company.

**ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 10th day of September, 2011.



PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10th
day of September, 2011, by Paul J. Burns, who is personally known
to me or who has produced a Florida Drivers license as
identification.

(Seal)

Kim Fineout
Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is ELKIN BAKERY AND CAFE, INC.
2. The name and address of the registered agent and office is Martin H. Elkin, 14518 Alejo Court, Seminole, Fl 33776.

Martin H. Elkin

Martin H. Elkin, Director

Date: September 10, 2011

ACCEPTANCE

Having been named as registered agent and to accept service process for the above named corporation, at the place designated in this Certificate, I hereby 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, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 10th day of September, 2011.

Martin H. Elkin

Martin H. Elkin
Registered Agent

2011 SEP 14 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED