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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Boca Doce Bakery, Inc

Certificate of Status	0
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION FOR

Boca Doce Bakery, Inc.

a Florida Corporation

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be:

Boca Doce Bakery, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

Principal Office
23049 State Rd 7
Boca Raton, FL 33428

Mailing Address
23049 State Rd 7
Boca Raton, FL 33428

**ARTICLE III
PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is:

1,000 at a \$0.01 par value each share

Each Issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.



Boca Raton
3825 Marina Blvd / 18th St. - Ste 400
Boca Raton, FL 33428
Phone (561) 607-5500
Fax (561) 607-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 682-1800
Fax (561) 682-1801

Fort Myers
11501 S. Cleveland Ave - Ste 6
Fort Myers, FL 33907
Phone (941) 955-2540
Fax (941) 955-2041

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ARTICLE V **REGISTERED OWNERS**

The Corporation, to the extent permitted by 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 except as may be agreed in writing by the Corporation, the Corporation 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 VI **EFFECTIVE DATE OF INCORPORATION**

These Articles of Incorporation shall be effective immediately as of:
Approval of the Secretary of State, State of Florida.

ARTICLE VII **DURATION / TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

ARTICLE VIII **INITIAL DIRECTOR/OFFICER(S)**

The name and address of the Corporation's Initial Director/Officer (s) are:

Name and Title
Rosemary A Loiola
President

Address
23049 State Rd 7
Boca Raton, FL 33428

ARTICLE IX **REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's registered agent are:

Rosemary A Loiola
23049 State Rd 7
Boca Raton, FL 33428



Boca Raton
6628 Marine Blvd / 1st Fl. - Ste 400
Boca Raton, FL 33433
Phone (561) 807-5500
Fax (561) 807-5501

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 692-1200
Fax (561) 692-1201

Fort Myers
11801 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (941) 855-2040
Fax (941) 855-2041

H11000234964 3**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

Having been named as registered agent and to accept service of process for the above 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, and I am familiar with and accept the obligations of my position as registered agent as provided for in Section 607.0505 F.S.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this September 21, 2011.

By:
Name:
Title:

Rosemary A. Lolola
Rosemary A Lolola
President



Boca Raton
9635 Marina Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-8550
Fax (561) 807-8551

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 652-1200
Fax (561) 652-1801

Fort Myers
11801 S. Cleveland Ave. - Ste. 40
Fort Myers, FL 33907
Phone (941) 806-2040
Fax (941) 806-2041

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**ARTICLE X
INCORPORATOR**

The name and address of the Incorporator are:

**Rosemary A Lolola
23049 State Rd 7
Boca Raton, FL 33428**

**ARTICLE XI
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**ARTICLE XII
DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this September 21, 2011.

By: Rosemary A. Lolola
Name: **Rosemary A Lolola**
Title: **President**

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6825 Marina Blvd / 1st Fl. - Ste 400
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