# P12000010968

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12 JAN 31 PH 1: 2 SECRETARY OF STATE

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### TRANSMITTAL LETTER

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

SUBJECT:	UBJECT: EUROPEAN BAKERY & DELIGHTS, INC.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:		Nagy, Registered Age (Printed or typed)	ent	
	3213 Gardens East Drive Suite B			
	Palm Beach Gardens, Florida 33410  City, State & Zip			
	561-275-3723  Daytime Telephone number			
	Daytime relephone 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: EUROPEAN BAKERY & DELIGHTS, INC.

#### **SECOND**

The period of its duration is Indefinite.

#### **THIRD**

The purpose of the corporation is: Bakery and Restaurant Specialty

#### **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.

## Articles of Incorporation

#### NINTH

The address of the initial Registered Office of the corporation is: 3213 Gardens East Drive Suite B Palm Beach Gardens, Florida 33410 and the name of it's initial Registered Agent at such address is:

Leonardo Enki Nagy

#### **TENTH**

Address of the principal place of business is: 3213 Gardens East Drive Suite B Palm Beach Gardens, Florida 33410

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is One, 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:

<u>NAME</u> <u>ADDRESS</u>

\* Leonardo Enki Nagy, Dir/Pres. 3213 Gardens East Drive # B Palm Beach Gardens, Florida 33410

#### **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

\* Leonardo Enki Nagy, Dir/Pres. 3213 Gardens East Drive # B Palm Beach Gardens, Florida 33410

Date: January 20<sup>th</sup>, 2012

Leonardo Enki Nagy, Dir/Pres, Incorporator

12 JAN 31 PM 1: 29
SECRETARY OF STATE
TAIL AHASSEE, FLORE

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.

Leonardo Enki Nagy, Dir/Pres, Registered Agent