

12/26/2030

P13000014985

FLORIDA Department of State
Division of Corporations
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.

((H13000034868 3)))



H130000348683ABCO

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 13 AM 9:40

**FLORIDA PROFIT/NON PROFIT CORPORATION
THE BAKERESS, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
FLORIDA
13 FEB 13 PM 2:20

Ps 2/14/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H13000034638 13 FEB 13 AM 9:40

ARTICLES OF INCORPORATION

OF

THE BAKERESS, CORP.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

The BAKERESS, CORP.

ARTICLE II - NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100.00) shares of One Dollar (\$1.00) per value, the consideration to be paid for each shares of One Dollar (\$1.00) per value; the consideration to be paid for each share shall be One Dollar.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE HUNDRED DOLLARS AND NO CENTS (\$100.00)

ARTICLE V

This Corporation is to exist perpetually.

H13000034638

H13000034838

ARTICLE VI

The initial post office address of the registered agent of this corporation is **16011 SW 147TH LANE Miami, Florida 33196** and the name of the initial registered agent of this Corporation is **Sandra Janina Romero**. The address of the Corporation is **16011 SW 147TH LANE Miami, Florida 33196**

ARTICLE VII

This Corporation shall have at least one (1) director.
The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors are:

NAME**ADDRESS**

Sandra Janina Romero
Miami, Florida 33196

16011 SW 147 LANE

ARTICLE IX - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the year of the Corporation, or until their successors is elected or appointed is:

NAME**ADDRESS**

Sandra Janina Romero -President

16011 SW 147nd Lane
Miami, Florida 3316

ARTICLE X - SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME**ADDRESS**

Sandra Janina Romero

16011 SW 147TH LANE
Miami, Florida 33196

H13000034838

H13000034838

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 FEB 13 AM 9:40

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign written statement manifesting their intention that a certain amendment of these articles of incorporation is made

IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 13 day of February 2013.


Sandra Janina Romero

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST - THAT THE BAKERESS, CORP. . A U.S.A., CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAME SANDRA JANINA ROMERO OF 16011 SW 147th LANE, MIAMI, FLORIDA 33196, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

Sandra Janina Romero

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

Sandra Janina Romero

DATE: 2/13/2013

H13000034838