

PIS 0000 64718

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 JUL 30 AM 11:11

8/3/15 ✓

## COVER LETTER

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

**SUBJECT:** I'M BAKING CO.

(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

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Minerva Vázquez

Name (Printed or typed)

18495 SW South Dixie Hwy #383

Address

Miami, FL 33157-6817

City, State & Zip

(305)772-0053

Daytime Telephone number

Minerva@ChefMinerva.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: I'M BAKING CO.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

18495 South Dixie Hwy

Suite #383

Miami, FL 33157-6817

Mailing address, if different is:

21351 SW 94 Ave

Cutler Bay, FL 33189

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To offer culinary consulting services to restaurants, bakeries, catering business and all food related business.

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**ARTICLE IV SHARES**

The number of shares of stock is: 1000 shares at \$1.00 par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Minerva Vázquez

Name and Title: President

Address 18495 SW South Dixie Hwy #383  
Miami, FL 33157-6817

Address: \_\_\_\_\_

Name and Title: Minerva Vázquez

Name and Title: Secretary

Address 18495 SW South Dixie Hwy #383  
Miami, FL 33157-6817

Address: \_\_\_\_\_

Name and Title: Minerva Vázquez

Name and Title: Chief Financial Officer

Address 18495 SW South Dixie Hwy #383  
Miami, FL 33157-6817

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Minerva Vázquez  
Address: 18495 SW South Dixie Hwy #383  
Miami, FL 33157-6817

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Minerva Vázquez  
Address: 18495 SW South Dixie Hwy #383  
Miami, FL 33157-6817

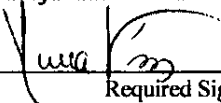
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

7/28/15  
\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature/Incorporator

7/28/15  
\_\_\_\_\_  
Date