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# ARTICLES OF INCORPORATION OF WOOF GANG BAKERY FT. LAUDERDALE, INC.

#### **ARTICLE I - NAME**

FILED 15 OCT -8 PH 4: 21

The name of this Corporation shall be:

WOOF GANG BAKERY FT. LAUDERDALE, INC.

## **ARTICLE II - COMMENCEMENT & DURATION**

The commencement of this corporation's existence, and effective date, shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

#### **ARTICLE III - PURPOSE**

This corporation is being organized for the purpose of conducting any and all lawful business authorized under the laws of the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation shall have the authority to issue one thousand (1000) shares of common capital stock with a par value of one dollar (\$1.00) per share.

#### **ARTICLE V - TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge or encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation, at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by the corporation shall carry the following legend:

These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as the member of the initial Board of Directors is:

ELIZABETH COMER - 575 NE 5th TERRACE, #740, FT. LAUDERDALE, FL 33301

#### **ARTICLE VII - INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE VIII - PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of the corporation's principal office is:

575 NE 5th TERRACE, #740, FT. LAUDERDALE, FL 33301.

The name of the individual who shall serve as this corporation's initial registered agent and the address of this corporation's initial registered office shall be: Jason H. Haber, Esq., HABER BLANK, LLP, 888 S. Andrews Avenue, Suite 201, Fort Lauderdale, Florida, 33316.

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# **ARTICLE IX - INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is: ELIZABETH L. COMER IRA owned by Elizabeth L. Comer with a present custodian of TD Ameritrade Clearing.

### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments thereto. Any rights conferred upon the shareholders shall be the subject to this reservation.

I, JASON H. HABER, ESQ., 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 papacity.

Date: October 7, 2015

JASON H. HABER, ESQ., as Registered Agent of WOOF GANG BAKERY FT. LAUDERDALE, INC

Date: October 6, 2015

ELIZABETH L. COMER, as owner of the ELIZABETH L. COMER IRA, as Incorporator of WOOF GANG BAKERY FT. LAUDERDALE, INC.