

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.

(((H150002654583)))



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 : CORP USA Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION BAKE A WISH BY WALTER, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/04

11/5/2015

CORPUSA

9696889908 Z0:00 ST0Z/S0/TT

H15000265458

ARTICLES OF INCORPORATION. OF Bake A Wish by Walter, Inc.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florids.

ARTICLE I - NAME

The name of this corporation is Bake A Wish by Walter, Inc.

ARTICLE II -PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business including but not providing medical services.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE Y - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this composition is: Dr. Douglas Gagnon, 14388 Tangerine Boulevard, Loxahatchee, Florida 33470. The name of the initial registered agent of this corporation at this address is: Mr. Walter De Souza.

<u>Prepared by:</u> Adam E. Miller, Esq.

Adam E. Miller, P.A.

1937 East Atlantic Boulevard Pompano Beach, Florida 33060

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Bake A Wish by Walter, Inc. is A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 610 Republic Court, Deerfield Beach, Florida 33442 appoint Mr. Walter De Souza, 610 Republic Court, Deerfield Beach, Florida 33442 as its agent to accept service of process within this state.

OFFICERS:

Name

<u>Title</u>

Specific Address

Mr. Walter De Souza

President

610 Republic Court, Deerfield Beach, Florida 33442

BY: <u>[]////</u>

My Walter De Course

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

) (Walter Da Same

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial director of this corporation are:

Mr. Walter De Souza 610 Republic Court, Deerfield Beach, Florida 33442

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Mr. Walter De Souza 610 Republic Court, Deerfield Beach, Florida 33442

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 5th day of November, 2015.

Mr. Walter De Souza

SWORN TO and SUBSCRIBED before me this 5th day of November, 2015. Mr. Walter De

Souza, who is personally known to me.

ADAM MILLER
Notary Public - State of Florida
My Comm. Frontes Sch. 2012/00000

My Comm. Expires feb 37(2015) R YVPUBLIC. State of Florida.
Commission # EE 165276

Sonded Through Wational Mois Commission No.

My Commission Expires:

-2-

H1~000265452