# **Electronic Articles of Incorporation For**

P17000064361 FILED July 31, 2017 Sec. Of State cewilson

FENIX BAKERY & CAFE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

FENIX BAKERY & CAFE INC

## **Article II**

The principal place of business address:

430 NE 35TH STREET BOCA RATON, FL. 33431

The mailing address of the corporation is:

430 NE 35TH STREET BOCA RATON, FL. 33431

### **Article III**

The purpose for which this corporation is organized is: FOOD BUSINESS, BAKERY, DELI, COFFEE SHOP.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

CHARBEL NICOLAS 430 NE 35TH ST BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARBEL NICOLAS

# **Article VI**

The name and address of the incorporator is:

CHARBEL NICOLAS 430 NE 35TH STREET

BOCA RATON, FL 33431

Electronic Signature of Incorporator: CHARBEL NICOLAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHARBEL NICOLAS 430 NE 35TH ST BOCA RATON, FL. 33431

Title: VP CLAUDIA CAVALCANTI 430 NE 35TH ST BOCA RATON, FL. 33431

#### **Article VIII**

The effective date for this corporation shall be:

08/01/2017

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