

P950000 23340

TRANSMITTAL LETTER

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

RECEIVED
MAR 22 1995
DIVISION OF CORPORATIONS

SUBJECT: M. AND L. BAKERY INCORPORATED.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: LUIS A. PEREZ
Name (printed or typed)
8212 W. CRENSHAW STREET
Address
TAMPA, FLORIDA 33615
City, State & Zip
813-870-0756
Daytime Telephone number

RECEIVED
MAR 22 1995
DIVISION OF CORPORATIONS

NANCY HENDRICKS MAR 22 1995

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

ARTICLES OF INCORPORATION

FILED
95 MAR 20 10 00 AM '95
TAMPA, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M. AND L. BAKERY INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6714 HANLEY ROAD TAMPA, FLORIDA 33634

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10(TEN)COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS A. PEREZ . 8212 CRENSHAW STREET TAMPA, FLORIDA 33615

ARTICLE V INCORPORATOR(S)

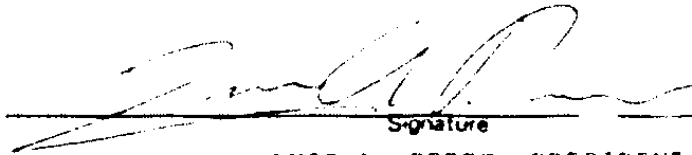
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS A. PEREZ 8212 WEST CRENSHAW STREET TAMPA, FLORIDA 33615

- 1) THIS CORPORATION WILL BE INVOLVED IN THE RETAIL BUSINESS OF SELLING BAKERY PRODUCTS AND OTHER CONSUMABLE PRODUCTS.
- 2) THE BUSINESS AND AFFAIRS OF THIS CORPORATION, WILL BE CONDUCTED BY THE PRESIDENT.
- 3) TEN COMMON SHARES OF STOCK WILL BE ISSUED WITH A PAR VALUE OF \$1.00 (one dollar) EACH.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

FIFTEEN day of MARCH 1995



Signature
LUIS A. PEREZ PRESIDENT

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is W. AND L. BAKER, INCORPORATED.

2. The name and address of the registered agent and office is:

W. AND L. BAKER

(Name)

221 WEST PROGRESS AVENUE

P. O. BOX 200000

MIAMI, FLORIDA 33101

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation in the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Name