

TRANSMITTAL LETTER

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

800001431018
-03/16/95--01020--002
****131.25 ****131.25

SUBJECT: The Bread Baker, Inc.
(Proposed corporate name - must include suffix)

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

- ☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate
☐ \$122.50 Filing Fee & Certified Copy
☒ \$131.25 Filing Fee, Certified Copy & Certificate

FROM:

Roberta Gold

Name (printed or typed)

10661 NW 14th St, #238

Address

Plantation FL 33322

City, State & Zip

(305) 862-9700

Daytime Telephone number

FILED
95 MAR 27 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1995

ROBERTA GOLD
10661 NW 14TH STREET STE. 238
PLANTATION, FL 33322

SUBJECT: THE BREAD BAKER, INC.
Ref. Number: W95000005885

We have received your document for THE BREAD BAKER, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00011808

ARTICLES OF INCORPORATION

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: The Bread Baker, Inc.

Article II Principal Office

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

10661 NW 14th Street, #238
Plantation, FL 33322

Article III Shares

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

100 shares

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Roberta Gold
10661 NW 14th Street, #238
Plantation, FL 33322

Article V Incorporator(s)

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

Matthew Gold
10661 NW 14th Street, #238
Plantation, FL 33322

Roberta Gold
10661 NW 14th Street, #238
Plantation, FL 33322

Matthew E. Gold
Matthew Gold

Roberta Gold
Roberta Gold

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-20-95

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

RECEIVED
MAR 2 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
R.G.

1. The name of the corporation is: The Bread Baker, Inc

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

R.G. Roberta Goch
(Name)
R.G. 10661 NW 14th St #238
(P.O. Box not acceptable)
Plantation, FL 33322
(City/State/Zip)

Having been named as registered agent and to accept service of process for the
above stated corporation at 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

R.G. [Signature]
(Signature)

3-9-95
(Date)