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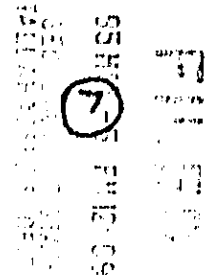
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DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 7  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3894  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: EL JARDIN BAKERY II, INC.  
FAX AUDIT NUMBER: H95000005058 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/04/1995 TIME REQUESTED: 17:31:42  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
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ARTICLES OF INCORPORATION  
OF  
EL JARDIN BAKERY II, Inc.



The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be El Jardin Bakery II, Inc.

ARTICLE II.

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Antonio Gonzalez, Esq.  
Florida Bar No. 437972  
(305) 364-9985 (for electronic filing)  
8979 N.W. 152 LANE  
MIAMI, FL 33016

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ARTICLE III.

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is Five Hundred (500) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$1.00.

ARTICLE IV.

TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE V.

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Antonio Gonzalez and the Registered Office shall be located at 8979 N.W. 152 Lane, Miami, FL 33016, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

The principal place of business until such other location or locations are so designated by the Directors of the Corporation shall be 6905 W. 12th Avenue, Hialeah, FL 33014.

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ARTICLE VI.

DIRECTORS

This corporation shall have not less than 2 nor more than 3 directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Francisco Gonzalez	6905 W. 12th Avenue, Hialeah, FL 33014
Jesus Montesano	6905 W. 12th Avenue, Hialeah, FL 33014
Jose C. Sabater	6905 W. 12th Avenue, Hialeah, FL 33014

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is: Antonio Gonzalez, 8979 N.W. 152 Lane, Miami, FL 33016.

ARTICLE VIII.

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have

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the right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE IX.

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE X.

TELEPHONE MEETING AUTHORIZED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

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ARTICLE XI.

AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 4th day of May, 1995.

  
ANTONIO GONZALEZ


STATE OF FLORIDA     )  
                              )     SS  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, this day personally appeared:

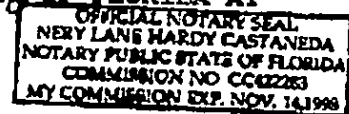
ANTONIO GONZALEZ

to be known to be the individual described in and who executed the foregoing Articles of Incorporation of All-Counties Waste Processing, Inc. and that he acknowledged before me that he signed and executed same for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 4th day of May, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA AT  
LARGE

(Personally known)



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**CERTIFICATE ACCEPTING DESIGNATION**  
**AS**  
**REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as  
Registered Agent of El Jardin Bakery II, Inc. and agree to serve as  
its agent to accept service of process within this State as its  
Registered Office.

  
ANTONIO GONZALEZ

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FILED  
95 MAY -5 PM 12:09  
CLERK OF COURT  
FALL 4-18-87 P. 0300

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Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: EI Sardin Bakery II, Inc. EIN or SS#: 65-0594285

Address: 6905 West 12 Ave Hialeah Florida 33014

Francisco E. Gonzalez, President SS# 261-98-8959

Amount: \$225 Date Paid 7-25-96

Reason for claim: P95000035343 duplicate filing of the AR

Certified true and correct this 7 day of August, 19 96.

Signature Francisco E. Gonzalez, President, Francisco E. Gonzalez

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

**For Agency Use Only**

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 225.

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 907425-042 dated 7-25-96.

Name of Account 45202130001453000000000010000

Statutory Authority for Collection \_\_\_\_\_

It is requested that payment be made from the following account:

NAME OF ACCOUNT: 45202130001453000000022002000

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Department of State, Division of Corporations  
(Agency)

(Authorized Signature and Title)