

P95000044129

TRANSMITTAL LETTER

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

700001501537  
-05/30/95--01063--015  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: FOUR BAKERS, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50

From: Michael Keenan  
7040 W. Palmetto Park Road Suite 2-541  
Boca Raton, Fl. 33433  
(407) 477-7755

FILED  
95 MAY 30 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAK  
6-7

EFFECTIVE DATE

5-25-95

**ARTICLES OF INCORPORATION  
OF  
FOUR STAR BAKERS, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is FOUR STAR BAKERS, INC.

**ARTICLE II. PRINCIPLE OFFICE**

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

7040 W. Palmetto Rd. Suite 2-541

Boca Raton, Fl. 33433

**ARTICLE III. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V. TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of the articles of incorporation provided the articles are filed by the Department of State within five (5) days thereof.

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida Shall be:

Michael Keenan  
7040 W. Palmetto Park Road Suite 2-541  
Boca Raton, Fl. 33433

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**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these articles of Incorporation is:

Michael Keenan  
7040 W. Palmetto Park Road Suite 2541  
Boca Raton, Fl. 33433

The undersigned has executed these Articles of Incorporation this

25<sup>th</sup> day of May, 1975.

  
MICHAEL KEENAN, INCORPORATOR

**ARTICLE VIII. AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, stockholders, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

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

Purnuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
Four Star Bakers, Inc.
2. The name and address of the registered agent and office is:  
Michael Keenan  
7040 W. Palmetto Park Road Suite 2-541  
Boca Raton, Fl. 33433

Signature: X *Michael Keenan*

Title: President

Date: 5/15/91

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 performance on my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: *Michael Keenan*

Date: 5/15/91

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**95 MAY 30 AM 8:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**