

P95000057820

TRANSMITTAL LETTER

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

FILED
95 JUL 24 PM 8:49
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

SUBJECT: KOSHER BAKERIES, INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

600001544446
-07/24/95--01034--015
*****70.00 *****70.00

FROM: KOSHER BAKERIES, INC
Name (printed or typed)
1253 OLD OKEECHOBEE BLVD.
Address
WEST PALM BEACH, FL 33401
City, State, & Zip
(407) 683-7703
Telephone Number

10/07
7-26-95

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

KOSHER BAKERIES, INC

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KOSHER BAKERIES, INC

ARTICLE II PRINCIPAL OFFICE

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

1253 OLD OKEECHOBEE BLVD.
WEST PALM BEACH, FL. 33401

ARTICLE III CAPITAL STOCK

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

100 SHARES COMMON
NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LISA MENTKOW, PRES
1253 OLD OKEECHOBEE BLVD.
WEST PALM BEACH, FL. 33401

ARTICLE V INCORPORATOR(S)

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

LISA HENTKOW
KOSHER BAKERS INC
1253 OLD OKEECHOBEE BLVD
WEST PALM BEACH, FL 33401

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

20 day of JULY, 19 95.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: KOSHER BAKERIES, INC

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

LISA MENTKOW
(NAME)

1253 OLD ORCHARD BLVD
(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FL 33406
(CITY/STATE/ZIP)

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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 OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Lisa Mentk

DATE

7/20