

P95000061383

TRANSMITTAL LETTER

95 AUG -7 11:11

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

TALLAHASSEE, FL 32314
11/15/95 11:15:43
11/15/95 11:15:43
*****70,000 *****70,000

SUBJECT: PALM BEACH GOURMET BAKERS, INC.
(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

Additional Copy Required

FROM: Eric Quazza
Name (printed or typed)

21915 Lake Forest Circle Apt. 103
Address

Boca Raton FL 33433
City, State & Zip

407-367-0587
Daytime Telephone number

Carol Sloane GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 8-9-95
DOC. EXAM KUH

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

8-9-95

ARTICLES OF INCORPORATION

FILED

95 AUG -7 AM 11:17

The undersigned incorporator(s), for the purpose of forming 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:

PALM BEACH GOURMET BAKERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

21915 Lake Forest Circle Apt 103
Boca Raton, FL 33433

ARTICLE III SHARES

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

20,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric Quazza
21915 Lake Forest Circle Apt 103
Boca Raton, FL 33433

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

D Anne Stinson 21915 Lake Forest Circle Apt 102
Boca Raton, FL 33433

Eric C. Quazza 21915 Lake Forest Circle Apt 102
Boca Raton, FL 33433

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

13th day of July, 19 95

D. Stinson
Signature

Eric C. Quazza
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PALM BEACH GOURMET BAKERS, INC.

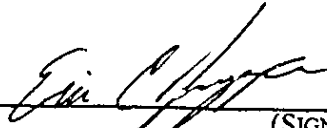
2. The name and address of the registered agent and office is:

Eric Quizza
(NAME)

21415 Lake Forest Circle Apt 102
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton FL 33433
(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

7-29-95
(DATE)