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FILED  
95 AUG 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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JUN 28 PM 1:16  
JUN 28 1968

**ARTICLES OF INCORPORATION**  
**OF**

**JAVI'S BAKERY CORPORATION**

**6708 W. FLAGLER ST.**

**MIAMI, FL. 33144.**

FILED  
55 AUG 28 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: JAVI'S BAKERY CORPORATION.--

The principal place of business of this corporation shall be: 6708 W. FLAGLER ST.  
MIAMI, FL. 33144.--

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK** \$500.00.--

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares, each shares having a par value of \$.00.--

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DOLORES REXACH

620 N.W. 134 AVE.--

MIAMI, FL. 33182.--

Prepared by:

Marta Bu.--

3899 N.W. 7 ST. # 201.--

Miami, FL. 33126.--

Phone: 446-2967.--

H95000009485

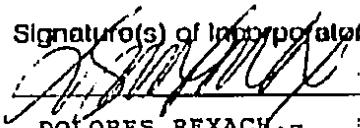
**ARTICLE VI INCORPORATION(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DOLORES REXACH  
820 N.W. 134 AVE.  
MIAMI, FL. 33182.-

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th. day of August, 1995.-

Signature(s) of Incorporator(s)

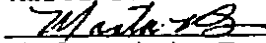


DOLORES REXACH.-

JAVI'S BAKERY CORPORATION.-

STATE OF FLORIDA.-COUNTY OF DADE.-

THE FOREGOING Instrument was acknowledged and sworn to before me this 28th. day of August.-, 1995, by DOLORES REXACH.-  
(Name of Incorporator)  
of JAVI'S BAKERY CORPORATION.-  
(Name of Corporation)

Notary Public  
Marta Bu.-

My Commission Expires: \_\_\_\_\_

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:



H95000009485

08/28/95 13106

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

H95000009405

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

Pursuant to the provisions of Section 607.325, 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: JAVI'S BAKERY CORPORATION.-

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

820 N.W. 134 AVE.-

(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33182.-

(CITY/STATE/ZIP)

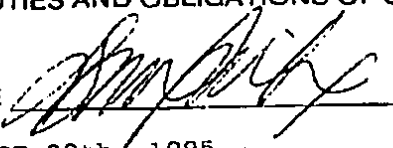
SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT/SECRETARY

DATE AUGUST 28th. 1995.-

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE AUGUST 28th. 1995.-

REGISTERED AGENT FILING FEE:

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

10/03/95 15:09 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

**P95000066384**

10/03/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

11:53 AM

((H95000011060))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

302-4610

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (305) 922-4000

PHONE: (305) 592-0839

FAX: (305) 592-0591

((H95000011060))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: JAVI'S BAKERY CORPORATION

FAX AUDIT NUMBER: H95000011060

CURRENT STATUS: REQUESTED

DATE REQUESTED: 10/03/1995

TIME REQUESTED: 11:52:52

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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((H95000011060))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND (CR):

*CRS-Annex - 961 RA ✓  
Jardón*

8144 WJ C-10010

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 OCT -3 PM 4:29

FILED

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

JAVI'S BAKERY CORPORATION.-

6708 W. FLAGLER ST. Miami, FL. 33144.-  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V:

The name and address of the officer and Director is:

PRESIDENT/SECRETARY:m

MARIA C. LOUGHLIN  
6708 W. FLAGLER ST.  
Miami, Fla 33144.-

The name and address of the registered agent:

MARIA C. LOUGHLIN  
6708 W. FLAGLER ST.  
Miami, Fla. 33144.-

Prepared by" Marta Bu

3899 N.W. 7 ST.  
Miami, FL. 33126.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: September 18, 1995

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FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of September, 1995.-

I hereby am familiar with and accept the duties and responsibilities as registered agent.

Signature Maria C. Loughlin

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA C. LOUGHLIN.

Typed or printed name

PRESIDENT/SECRETARY./registered agent