

P96000005725

TRANSMITTAL LETTER

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

FILED
96 JAN 17 PM 4:01
TALLAHASSEE, FL 32314

800001690596
-01717796--01048--002
****122.50 ****122.50

SUBJECT: THE BREAD BASKET, 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: CAROLE MITCHELL
Name (printed or typed)

4801 NW 28th AVE.
Address

BOCA RATON FL. 33434
City, State & Zip

407-968-0044
Daytime Telephone number

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

1-18-96
JH

ARTICLES OF INCORPORATION

FILED
96 JAN 17 PM 4:01
SEC
TALLAH

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.

ARTICLE I NAME

The name of the corporation shall be: **THE BREAD BASKET, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**4801 NW 28th Ave
Boca Raton, FL 33434**

ARTICLE III SHARES

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

7500 shares, 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carole Mitchell

4801 NW 28th Ave

Boca Raton, FL 33434

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):

Carole Mitchell

4801 NW 28th AVE

BOCA RATON FL. 33434

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

8th day of January, 1996.

Carole Mitchell
Signature

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: THE BREAD BASKET, INC.

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

CAROLE MITCHELL
(NAME)

4801 NW 28th AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL. 33434
(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.

x Carole Mitchell
(SIGNATURE)

January 8, 1996
(DATE)