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TRANSMITTAL LETTER

96 JAN 19 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001660898
-12/13/95--01053--001
****131.25 ****131.25

SUBJECT: The Viti's BAKERY INC.
(Proposed corporate name - must include suffix)

800001660898
-01/25/96--01031--005
****146.26 ****146.26

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|--|

FROM: Dominick E. Viti
Name (printed or typed)
16468 LAKE WORTH RD.
Address
LAKE WORTH FL.
City, State & Zip
407-793-2898
Daytime Telephone number

W95-24433
DEC 15 1995

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1996

Dominick F. Viti
1032 Goldenrod Dr
West Palm Beach, FL 33414

SUBJECT: THE VITI'S BAKESHOP
Ref. Number: W95000024433

Memo #: 62095-C

This letter is to inform you that your check number 580 for \$131.25, which was dated December 10, 1995 and submitted for THE VITI'S BAKESHOP has been returned to us by your bank because of Insufficient Funds.

We are notifying you because our records indicate that the paperwork for THE VITI'S BAKESHOP has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$146.26. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: Pam Hall
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (904) 487-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording

cc: The Viti's Bakeshop
6468 Lake Worth Rd.
Lake Worth, FL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1995

DOMINICK F. VITI
6468 LAKE WORTH RD
LAKE WORTH, FL

SUBJECT: THE VITI'S BAKESHOP
Ref. Number: W9500024433

We have received your document for THE VITI'S BAKESHOP and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 595A00054238

ARTICLES OF INCORPORATION

FILED

96 JAN 19 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Viti's BAKE^{2 words} Shop Company

ARTICLE II PRINCIPAL OFFICE

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

*2468 LAKE WORTH Rd.
LAKE WORTH, FL 33463*

ARTICLE III SHARES

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

2500 shares @ NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Dominick F. Viti
1032 Goldenrod Dr.
Wellington, FL 33414*

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 or 617.0801, 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 Viti's ^{2 words} Bake Shop Company

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

Dominick F. Viti
(Name)

1032 Goldenrod Drive
(P.O. Box not acceptable)

Wellington, FL 33414
(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.

Dominick F. Viti
(Signature)

12/4/95
(Date)

ARTICLE V INCORPORATOR(S)

FILED

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

Dominick F. Viti (2 words)

~~The Viti-Bark Shop Company~~

6468 LAKE WORTH RD.

LAKE WORTH, FL. 33463

50 JAN 19 11 21 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4th day of December, 19 95.

Dominick F. Viti
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35