

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

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PAH
2/22/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	2/22/96		
TIME	1:00P		CK No. _____
BY	DD		

WALK-IN
Will Pick Up _____

RE: THE B A KEDLEY, PC

96 FEB 22 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Express™
Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
() Cert. Copy(s)

Art. of Amend. File
Dissolution/Withdrawal
C U B-
Fictitious Name File

Name Reservation
Annual Report/Financial Statement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS _____

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

RECEIVED
96 FEB 22 PM 1:12
DIVISION OF CORPORATIONS

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

THE BAKEHOUSE, INC.

FILED

96 FEB 22 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: THE BAKEHOUSE, INC.

ARTICLE II - PURPOSE

The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue at any time is 100 shares, all of which shall be common shares with no par value.

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at:

#600, 1040 Bayview Drive
Ft. Lauderdale, FL 33304

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the Corporation's existence, or until his successor shall have been elected and qualified, are as follows:

S. M. CASORIA, III
#600, 1040 Bayview Drive
Ft. Lauderdale, FL 33304

ARTICLE VII - REGISTERED AGENT

The registered agent and the registered office for this Corporation are:

S. M. CASORIA, III
#600, 1040 Bayview Drive
Ft. Lauderdale, FL 33304

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

S. M. CASORIA, III
#600, 1040 Bayview Drive
Ft. Lauderdale, FL 33304

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

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The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, ^{SECRETARY OF STATE} ~~but~~ ^{TALLAHASSEE, FLORIDA} ~~one~~ of the Board of Directors must be attended, in fact, in person by each director.

ARTICLE XII - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

S. M. CASORIA, III, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 21, 1996.

S. M. CASORIA, III

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me on February 21, 1996, by S. M. CASORIA, III, who is personally known to me or who has produced as identification, and who did take an oath.

My Commission Expires:

Susan El Sheikh
NOTARY PUBLIC

SUSAN EL SHEIKH

