

P96000031961

STEVEN R. BOMSER, C.P.A.
1001 N. W. 67 ST., SUITE 409
FT. LAUDERDALE, FL 33308

Address

City/State/Zip

Phone #

FILED
95 APR -8 AM 9:43
CLERK OF COURT
JULIA M. BELL

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-04/09/96--01095--018
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rita Pie, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

① BROWN APR 12 1996

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1967-8 APR 9-43
TALLAHASSEE, FLORIDA

CERTIFICATE OF ARTICLES OF INCORPORATION

RIKA PIE, INC.

I, the undersigned, hereby associates myself together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

Article I

The name of the corporation shall be;
RIKA PIE, INC.

Article II

This corporation may engage in the activity of food services or in any activity permitted under the laws of the United States and of this state.

Article III

The amount of the authorized capital stock of this corporation shall be 1,000 shares of One no/100 (1.00) dollar par value common stock which shall be designated as "common shares".

Article IV

The amount of capital with which the corporation will begin business shall not be less than \$1,000.

Article V

The term for which this corporation shall exist is perpetual unless dissolved by law.

Article VI

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one.

Article VII

The place of business as well as the principal office of this corporation shall be 3095 N W 71st Avenue, Margate, Fl 33063 and may have such other places of business in the state of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the state of Florida and/or in any and all several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said business.

Article VIII

The street address of the initial registered office of the corporation shall be 3095 N W 71st Avenue, Margate, Fl 33063 and the name of the initial registered agent of the corporation shall be Elis Marquez.

Article IX

The name of the first board of directors, who, subject to the provisions of these articles, for the first year of the corporations existence or until their successors are duly elected.

Elected and qualified are:

Elis Marquez
3095 N W 71st Avenue
Margate, Fl 33063

Article X

The annual meeting of the stockholders of this corporation shall be fixed by the by-laws.

Article XI

The names and places of residence of the incorporator of this corporation and the amount of shares of stock subscribed for by each are as follows:

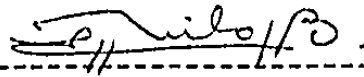
Name and Address	Number of Shares	Amount
Elis Marquez 3095 N W 71st Avenue Margate, Fl 33063	1,000	\$1,000.00

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Article XII

The corporation may not issue any shares of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same services as those for which the corporation is incorporated. No shareholder of the corporation may sell or transfer his shares in the corporation except to another individual who is eligible to be a shareholder of the corporation. No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his shares of capital stock of the corporation.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. IN WITNESS WHEREOF, the undersigned has subscribed his hand and seal this 3 day of April, 1996



Elis Marquez

Incorporator and Registered
Agent

P96000031961

Requestor's Name

Address

Tastebuds

8308 W. Oakland Ave. BLVD

Acenise, FL 33351

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own):

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 OCT 29 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

11-6-96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 OCT 29 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIKA PE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Principal Office

Article VII - 8308 W. OAKLAND PARK BLVD.

SUNRISE, FL. 33351

Registered Office

Article VIII - 8308 W. OAKLAND PARK BLVD.

Director

SUNRISE, FL.

Article IX

RACHEL GEBALDE
4211 S.W. 78 DRIVE
DAVIE, FL. 33328

Subscribers

Article XI

RACHEL GEBALDE
4211 S.W. 78 DRIVE
DAVIE, FL. 33328

LAWRENCE GEBALDE
4211 S.W. 78 DRIVE
DAVIE, FL. 33328

NO. OF SHARES

500

NO. OF SHARES

500

AMOUNT

\$1,000.00

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:

THIRD: The date of each amendment's adoption: 10/21/96

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 21 day of October, 19 96

Signature

Rachel Gebaide, President

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

RACHEL GEBAIDE
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title