

P96000037689

TRANSMITTAL LETTER

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

2000001803047
0001 00000004-026
*****78.75

SUBJECT: MAC'S Caribbean Restaurant & Bakery Corp
(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:

Phyllis Pinnock
Name (printed or typed)

1328 Burgess Dr
Address

Tall. Fl. 32301
City, State & Zip

(904) 671-2828
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAY -1 PM 3:17

FILED

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

SAB
5/1/96

ARTICLES OF INCORPORATION

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STATE
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:

MADS Caribbean
Restaurant & Bakery Corp.

ARTICLE II PRINCIPAL OFFICE

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

1325. Micosake Rd
Tall. Fl. 32301

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Phyllis E Pennock
1328 Burgess Dr
Tall. Fl. 32304

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):

Owner Phyllis E. Pinnock
1328 Borges Dr
Tall. Fl. 32301

S. P. Pinnock
T. P. Pinnock

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

1 day of May, 19 96.

P. Pinnock

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: MAC's Caribbean Restaurant & Bakery Corp.
2. The name and address of the registered agent and office is:

Phyllis E. Pinnock
(NAME)

1328 Burgess Dr
(P.O. Box or Mail-Drop Box **NOT** ACCEPTABLE)

TALL FL. 32304
(CITY/STATE/ZIP)

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DIVISION OF STATE
CORPORATIONS, FLORIDA

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.

Phyllis E. Pinnock
(SIGNATURE)

5/1/96
(DATE)