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Law Office

CUNNINGHAM & CUNNINGHAM, P.A.

FILED

96 JUN 10 PM 12:11

P. MALEDM CUNNINGHAM, MR. (1987-1978)

T. J. CUNNINGHAM*

PERSONAL INJURY & WRONGFUL DEATH

GENERAL PRACTICE

*ALSO MEMBER OF S.G. BAR

1887 PALM BEACH LAKES DRIVE, SUITE 100
TALLAHASSEE, FLORIDA 32308

PHONE (407) 883-8800

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June 6, 1996

Department of State
Office of Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32314

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-06/11/96--01049--009
****122.50 ****122.50

Re: Articles of Incorporation -
Hom-Lyke Baking Company, Inc.

Gentlemen:

We are enclosing herewith the original and one (1) copy of Articles of Incorporation regarding the above captioned together with a check in the amount of \$122.50 to defray the cost of filing and a certified copy of the same.

Please forward to this office a certified copy of the Articles after the same has been filed.

Very truly yours,


T. J. Cunningham
TJC/bw
enclosures

cc: Mrs. Maria Saldarriaga

PA 6/11/96

ARTICLES OF INCORPORATION
OF
HOM-LYKE BAKING COMPANY, INC.

FILED

96 JUN 10 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned are desirous of forming the corporation, a corporation organized under the Laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: HOM-LYKE BAKING COMPANY, INC., whose principal place of business shall be 4012 Broadway, West Palm Beach, Florida 33407.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of the State, State of Florida; and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by the corporation are to do any and all the things herein mentioned as fully and to the same extent as natural persons might do, including the purchase of real estate and any business lawfully transacted under the Laws of the State of Florida. Said corporation shall further have the following powers:

1. To produce, bake and provide for all wholesale and retail home cooked baking;
2. To make and carry out contracts for property maintenance, renting and managing properties;

3. To have perpetual succession by its corporate name;
4. To sue and be sued, complain and defend its corporate name in all actions and proceedings;
5. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
6. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
7. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
8. To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 6076.141;
9. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or any instrumentality thereof;
10. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporate may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or

pledge of all or any of its properties, franchises and income;

11. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal properties as security of the payment of funds as loaned or invested;

12. To conduct its business, carry on its operations and have offices and exercise the powers granted by this act within or without this state;

13. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

14. To make and alter by laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

15. To make donations for the public welfare or for charitable, scientific or educational purposes;

16. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

17. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, or other incentive plans for any or all of its directors, officers, and employees and for any of the directors, officers, and employees of its subsidiaries;

18. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise;

19. To have and exercise all powers necessary or convenient to effect its purposes;

20. To indemnify any person who by reason by the fact

that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.141.

ARTICLE IV

Said corporation shall have a beginning capitalization of five hundred (\$500.00) dollars. The aggregate number of shares which the corporation shall have authority to issue is the total sum of five hundred (500) shares, having an individual par value of one (\$1.00) dollars each, unless otherwise stated in these Articles, or in any amendment to these Articles, there shall be any one (1) class of stock of this corporation, common stock.

ARTICLE V

The street address of the initial registered office and the name of the initial resident agent of this corporation shall be: MARIA F. SALDARRIAGA, 4012 Broadway, West Palm Beach, Florida 33407.

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons and name and address of the persons who are to serve as initial directors are:

MARIA F. SALDARRIAGA - President/Treasurer
4012 Broadway
West Palm Beach, Florida 33407

GUILLERMO J. SALDARRIAGA - Vice President
4012 Broad
West Palm Beach, Florida 33407

The name and address of the incorporators executing these Articles of Incorporation are:

MARIA F. SALDARRIAGA
4012 Broadway
West Palm Beach, Florida 33407

GUILLERMO J. SALDARRIAGA
4012 Broadway
West Palm Beach, Florida 33407

IN WITNESS WHEREOF, the undersigned incorporators have
executed these Articles of Incorporation, this 22nd day of May
1996.

Maria F. Saldarriaga
MARIA F. SALDARRIAGA

Guillermo Saldarriaga
GUILLERMO J. SALDARRIAGA

CUNNINGHAM & CUNNINGHAM, P.A.
1897 Palm Beach Lakes Boulevard
Cross Roads Building, Suite 201
West Palm Beach, Florida 33409

BY:

T. J. CUNNINGHAM

FBN 0017241

Attorney for Incorporators

TELEPHONE: 407/683 2900

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments,
in the State and County set forth above, personally appeared MARIA
F. SALDARRIAGA and GUILLERMO J. SALDARRIAGA, known to me to be the
persons who executed the foregoing Articles of Incorporation, and
they acknowledged before that they executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the State and County aforesaid, this 22nd day of
May, 1996.

Betty W. Wilborn
NOTARY PUBLIC

MY COMMISSION EXPIRES:



BETTY W. WILBORN
MY COMMISSION # 0038808 EXPIRES
January 11, 1998
BONDED THRU TROY PAUL INSURANCE, INC.

FILED

APPOINTMENT OF RESIDENT AGENT

96 JUN 10 PM 12:12

HOME-LYKE BAKING COMPANY, INC., by and through ¹ SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Board of Directors, hereby appoints MARIA F. SALDARRIAGA as
Resident Agent pursuant to Florida Statute Section 607, for the
acceptance of process of service at the corporate principal place
of business, 4012 Broadway, West Palm Beach, Florida 33407, this
22nd day of May, 1996.

Maria F. Saldarriaga
MARIA F. SALDARRIAGA

Guillermo Saldarriaga
GUILLERMO J. SALDARRIAGA

I, MARIA F. SALDARRIAGA, hereby accepts the appointment as
Resident Agent of HOM-LYKE BAKING COMPANY, INC. and will perform
all duties required under Florida Statute 607.

DATED this 22nd day of May, 1996.

Maria F. Saldarriaga
MARIA F. SALDARRIAGA
Resident Agent