

P 960000 80356

TRANSMITTAL LETTER

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

FILED
96 SEP 26 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: E & O baby Food stores, Inc.
(Proposed corporate name - must include suffix)

400001957804
-09/26/96--01051--008
*****00.00 *****00.00

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:

GERMAINE TOUSSAINT
Name (printed or typed)

1260 N.E. 211 ST
Address

MIAMI, FL 33179
City, State & Zip

(305) 756-6461 or (305) 770-3824
Daytime Telephone number

F. CHICORIN SEP 27 1996

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

ARTICLES OF INCORPORATION

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: E & G baby Food store, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1267 NW 31st Ave Fort Lauderdale FL, 33311

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Germaine Toussaint
1260 N.E 211 St
MIAMI, FL 33179

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):

GERMAINE J. TOUSSAINT
1260 N. E 211 ST
MIAMI FLA 33179

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

23 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Germaine Joseph Toussaint (President)
Signature

Signature

Signature

Notarization is not required

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: E & G BABY FOOD STORE
2. The name and address of the registered agent and office is:

GERMAINE TOUSSAINT
(NAME)
1260 N.E. 211 ST
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)
MIAMI FL 33179
(CITY/STATE/ZIP)

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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.

Germaine J. Toussaint
(SIGNATURE)

09/23/96
(DATE)