

P97000040932

Shlomo Attia

Requestor's Name

1727 E. Young Circle

Address

Hollywood, FL 33019

City/State/Zip

Phone #

000002165800--0

-05/05/97--01077--001

****122.50 ****122.50

Office Use Only

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

1. Quality Baker Factory, 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 checked="" 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

MAY 8

BSB

FILED
97 MAY -5 AM 11:06
TALLAHASSEE, FLORIDA
STATE

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
QUALITY BAKER FACTORY, INC.**

FILED
97 MAY -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: **QUALITY BAKER FACTORY, INC.**

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1727 E. YOUNG CIRCLE
Hollywood, Florida 33019

and the name of the initial Registered Agent of this corporation at that address is **SHLOMO ATTIA**.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

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

The name and address of the initial director of this corporation is:

SHLOMO ATTIA

1727 E. YOUNG CIRCLE
HOLLYWOOD, FLORIDA 33019

ARTICLES VII. - INCORPORATOR

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

SHLOMO ATTIA
1727 E. YOUNG CIRCLE
HOLLYWOOD, FLORIDA 33019

ARTICLES VIII. - INDEMNIFICATION

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

ARTICLE IX.

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 30 day of ~~August, 1994.~~
APRIL 1997


SHLOMO ATTIA
SUBSCRIBER

4300 7806 30770

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared SHLOMO ATTIA Known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 30 day of ~~August 1994.~~
APRIL 1997


NOTARY PUBLIC



Brenda Soloff
MY COMMISSION # CC500071 EXPIRES
October 9, 1999
BONDED THRU TROY FARM INSURANCE, INC.

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

QUALITY BAKER FACTORY, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1727 E. YOUNG CIRCLE, in the City of Hollywood, County of Broward, State of Florida, has named SHLOMO ATTIA, of 1727 E. YOUNG CIRCLE, in the city of Hollywood, County of Broward, State of Florida, as its agent to accept Service of Process within the State.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
SHLOMO ATTIA	President	1727 E. YOUNG CIRCLE Hollywood, Fl 33019
SHLOMO ATTIA	Secretary	1727 E. YOUNG CIRCLE Hollywood, Fl 33019
SHLOMO ATTIA	Treasurer	1727 E. YOUNG CIRCLE Hollywood, Fl 33019

DIRECTORS:

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
SHLOMO ATTIA	1727 E. YOUNG CIRCLE Hollywood, Fl 33019

By: 
SHLOMO ATTIA
CORPORATE OFFICER

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process:
to keep open during prescribed hours; to post my name (and any
other officers of said corporation authorized to accept service
of Process at the above Florida designated address) in some
conspicuous place in office as required by law.

FILING FEE: \$3.00

By: 

SHLOMO ATTIA
RESIDENT AGENT

FILED
MAY -5 AM 11:06
TALLAHASSEE, FLORIDA