

P9700060597

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

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

1. Amici Bakery, Inc

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 7/11

☒ 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

Examiner's Initials

97 JUL 11 PM 3:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 11 11:48
FILED
CORPORATION

ARTICLES OF INCORPORATION
of
AMICI BAKERY, INC.

FILED
97 JUL 11 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

AMICI BAKERY, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging as:

- (a) Bakery;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

5420 N.W. 33rd Avenue - Suite 109
Fort Lauderdale, Florida 33309
Telephone: (954) 731-7720

The name and address of the Initial Registered Agent of this corporation is:

Allan I. Kruger
5420 N.W. 33rd Avenue - Suite 109
Fort Lauderdale, Florida 33309

ARTICLE VI


This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and shall qualify is:

ARTICLE VII

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

Allan I. Kruger
5420 N.W. 33rd Avenue - Suite 109
Fort Lauderdale, Florida 33309

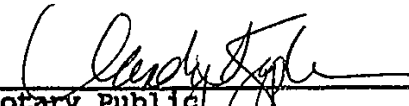
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of July, 1997.


Allan I. Kruger

State of Florida
County of

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Allan I. Kruger known to me and know to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of July, 1997.


Notary Public
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

AMICI BAKERY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 5420 N.W. 33 Avenue, Fort Lauderdale, Florida 33309, has named Allan I. Kruger, located at 5420 N.W. 33 Avenue, Suite 109, Fort Lauderdale, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Allan I. Kruger
Registered Agent

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97 JUL 11 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA