

P97000101436

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Militello's Bakery
Corp.

400002355084--7
-11/24/97--01010--013
****122.50 ****122.50

RECEIVED
97 NOV 24 AM 10:14
DIVISION OF CORPORATION

9/12-02-97

Signature _____

Requested by AS 11/24 9:57
Name Date Time

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -2 PM 1:53

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 24, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: MILITELLO'S BAKERY CORP.
Ref. Number: W97000026406

We have received your document for MILITELLO'S BAKERY CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 297A00056069

Corrected

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 DEC -2 AM 10:05

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**ARTICLES OF INCORPORATION
OF
MILITELLO'S BAKERY CORP.**

FILED
97 DEC -2 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, 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: **MILITELLO'S BAKERY CORP.**

ARTICLE II: PRINCIPAL OFFICE

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

2802 E. Orchard Circle, Davie, Florida 33328.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares at \$1.00 par value each.**

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

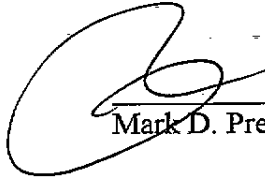
**Mark D. Press, Esq.
1801 West Avenue
Miami Beach, Florida 33139**

ARTICLE V: INCORPORATORS

**Mark D. Press
1801 West Avenue
Miami Beach, Florida 33139**

100 shares

The undersigned has/have executed these Articles of Incorporation this 1 day of
Dec, 1997.

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a cursive 'D' and 'P'.

Mark D. Press

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.501, 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: **MILITELLO'S BAKERY CORP.**
2. The name and address of the registered agent and office is:

**Mark D. Press, Esq.
1801 West Avenue
Miami Beach, Florida 33139.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(Corporate Officer)

(Title)

INCORPORATOR

(Date)

12.1.97

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.

Mark D. Press

Date

12.1.97