

P98000040154

5/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:17 PM

((H98000008392 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: BAKERY SERVICES, INC.

AUDIT NUMBER.....H98000008392

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET, TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
98 MAY -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 5/4/98

H98-8392 ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BAKERY SERVICES, INC.

Address of Corporation: 13927 TEMPLE BOULEVARD

WEST PALM BEACH, FLORIDA 33412

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: WILLIAM O. ALTMAN

REGISTERED OFFICE: 13927 TEMPLE BOULEVARD

WEST PALM BEACH, FLORIDA 33412

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

05 / 01 / 98
Date

Article 4: The Board of Directors are: (BOARD of DIRECTORS is not required).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. _____
2. _____
3. _____

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WILLIAM O. ALTMAN

13927 TEMPLE BOULEVARD

WEST PALM BEACH, FLORIDA 33412

In witness whereof, I have subscribed my name: 

Signature of Incorporator

Prepared by:
Ace Industries, Inc.
84 NW 11th Street
Miami, FL 33138
(305) 358-2571

H98-8392

FILED
98 MAY -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA