

98000074484

TRANSMITTAL LETTER

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

EFFECTIVE DATE
8-20-98

500002622955--4
-08/24/98--01061--001
*****70.00 *****70.00

SUBJECT: HENRIE'S CARIBBEAN BAKERY, INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

FROM:

HENRIQUES' HENNINGHAM
Name (printed or typed)
2210 WILLOUGHBY ST.
Address
PORT CHARLOTTE, FL 33980
City, State, & Zip
(941) 764-0427
Telephone Number

FILED
98 AUG 24 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-26-98
MM

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

FILED
98 AUG 24 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE
8-20-98

OF

HENRIE'S CARIBBEAN BAKERY, INC

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:

HENRIE'S CARIBBEAN BAKERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2210 WILLOUGHBY STREET
PORT CHARLOTTE, FL 33980

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRIQUES HENNINGHAM
2210 WILLOUGHBY STREET
PORT CHARLOTTE, FL 33980

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HENRIQUES HENNINGHAM
2210 WILLOUGHBY STREET
PORT CHARLOTTE, FL 33980

EFFECTIVE DATE OF THIS CORPORATION
IS AUGUST 20, 1998.

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

20th day of AUGUST, 1998.

H. Henriques Henningham
Signature

Signature

Signature

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


Pursuant to the provisions of sections 607.0501 or 617.0501, 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: HENRIE'S CARIBBEAN BAKERY, INC

2. The name and address of the registered agent and office is:

HENRIQUES HENNINGHAM
(Name)
2210 WILLOUGHBY STREET
(P.O. Box NOT acceptable)
PORT CHARLOTTE, FL 33980
(City/State/Zip)

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.

SIGNATURE 

DATE 8-20-98

REGISTERED AGENT FILING FEE: \$35.00

FILED
98 AUG 24 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314