

P980000 79606

CAPITAL CONNECTION, INC.

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

Golden Pita Bakery, Inc.

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-09/15/98--01041--004
****140.00 *****70.00

Two
filings

Signature _____

Requested by: ces

9/15

10:38

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

98 SEP 15 PM 1:41

FILED

DIVISION OF CORPORATION

98 SEP 15 AM 10:42

RECEIVED

9/15-98

ARTICLES OF INCORPORATION
OF
Golden Pita Bakery, Inc.

FILED
98 SEP 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Golden Pita Bakery, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **5154 U.S. 1/Dixie Highway, Palm Bay, FL 32796.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **The Soto Law Group, P.A., Oscar E. Sota, Esq., 915 Middle River Drive, Suite #207, Fort Lauderdale, FL 33304.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

President/Vice President Frank Toma

Secretary/Treasurer Theresa Toma

5154 U.S. 1/Dixie Highway, Palm Bay, FL 32796.

The undersigned has executed these Articles of Incorporation this 15th day of September 1998.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Grunewald

STATE OF DESIGNATION

REGISTERED/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the herein named corporation, organized under the laws of the state of Florida, submit the following statement in designating the registered agent and office, in the state of Florida.

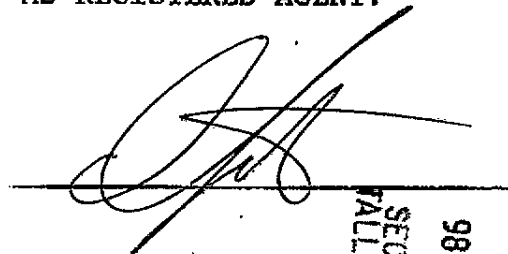
1. The name of the corporation is:

Golden Pita Bakery, Inc.

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

The Soto Law Group, P.A.
Oscar E. Soto, ESQ
915 Middle River Drive, Suite 207
Fort Lauderdale, Florida 33304

HAVE I, _____ AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS STATEMENT. I ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND OFFICE IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE RULES AND REGULATIONS RELATING TO THE PROPER AND CORRECT FILING OF THE STATEMENT AND I AM FAMILIAR WITH AND ACCEPT THE POSITION AS REGISTERED AGENT.



FILED
98 SEP 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA