

TRANSMITTAL LETTER

P99000014318

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

600002772846--2
-02/11/99--01053--010
*****78.75 *****78.75

SUBJECT: Express Bakery, Inc
(Proposed corporate name - must include suffix)

FILED
99 FEB 11 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Tim M. Donoho
Name (Printed or typed)
1075 Hillsboro Mile
Address
Hillsboro Beach, Fl. 33062
City, State & Zip
954-784-2254
Daytime Telephone number

F. CHESSEY FEB 15 1999

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

2

ARTICLES OF INCORPORATION

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 shall be: Express Bakery, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1075 Hillsboro Mile
Hillsboro Beach, Fl. 33062

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

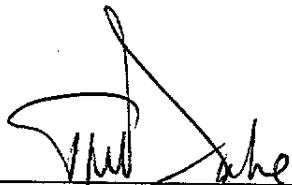
Tim M. Donoho
1075 Hillsboro Mile
Hillsboro Beach, Fl. 33062

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Tim M. Donoho
1075 Hillsboro Mile
Hillsboro Beach, Fl. 33062

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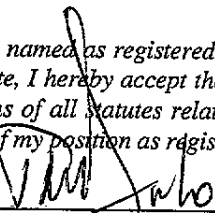
Signature/Incorporator

2-1-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2-1-99

Date