

Charter Number Only

2/22/99  
**P9900018033**

VALUATION ONLY

Requestor's Name  
**Alan R. Berliner**

Address  
**224 Commercial Blvd #305**

City State ZIP Phone  
**Lauderdale By The Sea FL 33308**

**# 954 202 0202**

200002783942--0

-02/23/99--01006--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

**The Bakery, Inc.**

**Delas**

**FILED**  
99 FEB 25 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Profit  
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**CERTIFIED COPY**

99 FEB 23 AM 9:25  
DIVISION OF CORPORATION



**Empire Toll Free: 1-800-432-3028**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 23, 1999

EMPIRE

MIAMI, FL

SUBJECT: THE BAKERY, INC.  
Ref. Number: W99000004475

We have received your document for THE BAKERY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 399A00008186

RECEIVED  
99 FEB 25 AM 9:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**LELA'S BAKERY, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

**LELA'S BAKERY, INC.**

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

**1811 WILEY STREET HOLLYWOOD, FLORIDA 33020**

Prepared by.

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

FILED  
90 FEB 25 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI. REGISTERED AGENT**

The initial Registered Agent and Registered Office in the State of Florida is:

**ZULEJHA VISNJIC 1811 WILEY STREET HOLLYWOOD, FLORIDA 33020**

**ARTICLE VII. DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

**ZULEJHA VISNJIC 1811 WILEY STREET HOLLYWOOD, FLORIDA 33020**

**ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles is:

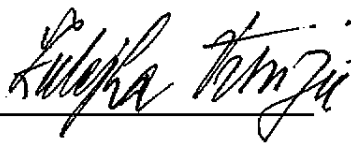
**ZULEJHA VISNJIC 1811 WILEY STREET HOLLYWOOD, FLORIDA 33020**

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing

Articles of Incorporation under the laws of the State of Florida this 22<sup>ND</sup> day of FEBRUARY

1999

By



Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates: **ZULEHJA VISNJIC**

whose address is **1811 WILEY STREET HOLLYWOOD, FLORIDA 33020**

as its Registered Agent to accept service of process within the State.

By *Zulehja Visnjic*  
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

By *Zulehja Visnjic*  
Registered Agent

**FILED**  
99 FEB 25 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA