

TRANSMITTAL LETTER

799000035888

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

SUBJECT: BAKERY BY THE SEA INC.  
(Proposed corporate name - must include suffix)

800002843548--7  
-04/19/99--01053--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: WILFRIED KOHLER  
Name (printed or typed)  
2919 EAST COMMERCIAL BLVD STE A  
Address  
FT. LAUDERDALE, FL. 33308  
City, State & Zip  
(954) 928-0707  
Daytime Telephone number

FILED  
99 APR 19 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. SMITH APR 20 1999

## ARTICLES OF INCORPORATION

*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:

BAKERY BY THE SEA INC.

### ARTICLE II PRINCIPAL OFFICE

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

2919 EAST COMMERCIAL BLVD STE A  
FT. LAUDERDALE, FL. 33308

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ PA  
2919 EAST COMMERCIAL BLVD STE A  
FT. LAUDERDALE, FL. 33308

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

WILFRIED KOHLER  
2909 EAST COMMERCIAL BKLVD STE A  
FT. LAUDERDALE, FL. 33308

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

X 4/14 day of X April, 19 X 99.

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

X   
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BAKERY BY THE SEA INC.

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

ALLEN H. KATZ PA  
(NAME)

2919 EAST COMMERCIAL BLVD STE A  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE, FL. 33308  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 19 PM 1:00

FILED

*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.*

Allen H. Katz  
(SIGNATURE)

4-14-99  
(DATE)

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