

P99000061428

TRANSMITTAL LETTER

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

100002907291--4

-06/17/99--01035--011

*****78.75 *****78.75

SUBJECT: LA #1 SIRE Bakery, Inc.
(Proposed corporate name - must include suffix)

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: DORCAS HERNANDEZ
Name (Printed or typed)

3732 WEST 12TH AVENUE
Address

Hialeah, FL 33012
City, State & Zip

305-558-0351
Daytime Telephone number

FILED
1999 JUL -9 PM 2:05
TALLAHASSEE, FLORIDA

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

R. Purinton JUL 09 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 1999

DORCAS HERNANDEZ
3732 WEST 12TH AVE
HIALEAH, FL 33012

SUBJECT: SIRE BAKERY, INC
Ref. Number: W99000014332

We have received your document for SIRE BAKERY, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Article III (Shares) needs to be a number value. A percentage is not acceptable by law.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 899A00032890

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: LA #1, SIRE BAKERY, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3732 W. 12 Ave.
Hallandale, FL 33012

ARTICLE III SHARES

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

60

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DORCAS Hernandez, PRES.
6775 NW 18th Terr.
Miami, FL 33015.

ARTICLE V INCORPORATOR

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

DORCAS Hernandez, PRES.
6775 NW 18th Terr.
Miami, FL 33015.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUL -9 PM 2:05

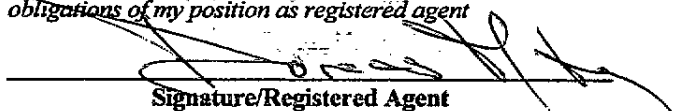
FILED


Signature/Incorporator

6-15-99
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

6-15-99
Date