

TRANSMITTAL LETTER

PG9000082014

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

900002985599-7
-09/13/99-01123-020
****122.50 ****178.75

SUBJECT: THE BANANA MAN BAKED GOODS, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHRISTOPHER CONNELLY
Name (Printed or typed)

5685 SW 80th STREET, SUITE C.
Address

SOUTH MIAMI FL 33143
City, State & Zip

FILED
99 SEP 13 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Connelly 508 669-2770.
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT de lebal gonna from
DATE 9/10/99
DGC. RAM

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

pt 9/16/99 ✓

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.

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BANANA MAN BAKED GOODS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5685 SW 80th STREET, SUITE C
SOUTH MIAMI, FL 33143

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CHRISTOPHER R. CONNELLY
5685 SW 80th STREET, SUITE C.
SOUTH MIAMI, FL 33143.

ARTICLE V INCORPORATOR

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

CHRISTOPHER R. CONNELLY
5685 SW 80th STREET, SUITE C
SOUTH MIAMI, FL 33143.



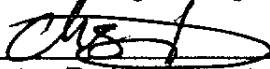
Signature/Incorporator

09-10-1999

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


09-10-1999

Date

ARTICLE VI EXECUTIVE OFFICERS

Christopher R. Connelly

President


Signature

09-10-1999
Date

Gregory A. Doster

Vice President


Signature

Sept. 9, 1999
Date