



THE UNITED STATES  
CORPORATION  
COMPANY

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FILED

99 NOV 12 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 478788 126396A

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 78.75

ORDER DATE : November 11, 1999

ORDER TIME : 2:59 PM

ORDER NO. : 478788-005

CUSTOMER NO: 126396A

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CUSTOMER: Karen Loper, Legal Asst  
JOHN L. LICCIARDI, ESQ  
JOHN L. LICCIARDI, ESQ  
1400 Gulf Shore Blvd. North  
Suite 208b  
Naples, FL 34102

DOMESTIC FILING

NAME: FRENCH BREAD OVEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

RECEIVED  
99 NOV 12 AM 9:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PN 11/12/99

**ARTICLES OF INCORPORATION**  
**OF**  
**FRENCH BREAD OVEN, INC.**

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99 NOV 12 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 is:

**FRENCH BREAD OVEN, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is:

8793 Tamiami Trail East  
St. Andrews Square, #105A  
Naples, FL 34113

**ARTICLE III - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers, permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

8793 Tamiami Trail East  
St. Andrews Square, #105A  
Naples, FL 34113

Denis J. Gueit

## **ARTICLE VII - BOARD OF DIRECTORS**

This Corporation shall have one (1) Initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one (1).

## **ARTICLE VIII - INITIAL DIRECTOR**

The name of the Initial Director of this Corporation and his street address are:

Denis J. Gueit  
6445 Conning Tower Circle, Apt. #A1  
Naples, FL 34113

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

## **ARTICLE IX - INCORPORATOR**

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

Denis J. Gueit  
6445 Conning Tower Circle, Apt. #A1  
Naples, FL 34113

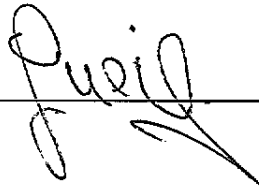
**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing on the 10 day of November, 1999.

**INCORPORATOR:**

\_\_\_\_\_  
Denis J. Gueit



**STATE OF FLORIDA**

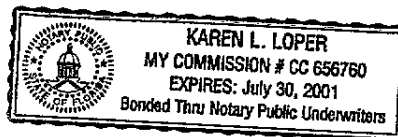
**COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 10th day of November, 1999, by Denis J. Gueit, who is

- ( ) personally known to me or  
( ☒ ) produced a driver's license as identification.

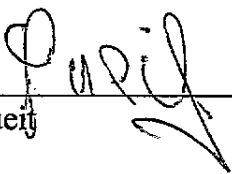
\_\_\_\_\_  
Notary Public

My Commission Expires:



**REGISTERED AGENT:**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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.

  
\_\_\_\_\_  
Denis J. Guett

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