

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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1916 Corporation

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 AM 11:58

APPROVED
AND
FILED

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 15 AM 11:06

RECEIVED

2/15

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 2/15/00 10:27

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of this corporation shall be: 1916 Corporation.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to manufacture, package, produce, sell, distribute, market and otherwise provide food products and baked goods and all acts incident thereto, as well as any and all other business permitted under the laws of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 10,000 shares of No Par Value all of which shall have the same rights and privileges.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

00 FEB 15 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 221 E. Douglass Rd., Ste. 1, Oldsmar, FL 34677. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII

Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

George P. Giannakouros
221 E. Douglass Rd., Ste. 1
Oldsmar, FL 34677

Konstantinos Liakakos
221 E. Douglass Rd., Ste. 1
Oldsmar, FL 34677

ARTICLE VIII

Incorporator

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

George P. Giannakouros
221 E. Douglass Rd., Ste. 1
Oldsmar, FL 34677

ARTICLE IX

Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 901 N. Hercules Avenue, Suite D, Clearwater, FL 33765 and the Registered Agent shall be GEORGE G. PAPPAS, P.A., to accept service of process within this State until changed according to law.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

ARTICLE XI

Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

ARTICLE XII

Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the shareholders.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11th day of February, 2000.


GEORGE P. GIANNAKOUROS

ACCEPTANCE BY REGISTERED AGENT

George G. Pappas, P.A. does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.325, Florida Statutes.

DATED this 11th day of February, 2000.



GEORGE G. PAPPAS, P.A.
By: George G. Pappas, Pres.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 AM 11:58

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AND
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