

P95000043093

ACCREDITED FINANCIAL ACCOUNTING, INC.  
2430 Shadowlawn Drive  
Suite Seven  
Naples, FL 33962  
813-775-8588

800001500398  
05/26/95--01075--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

May 24 , 1995

Secretary of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
5-24-95

Re: Anna's Cookies of Naples, Inc.

Enclosed please find the Articles of Incorporation for  
Anna's Cookies of Naples, Inc.

A Check for \$70.00 is enclosed. please return to us the charter  
number for the corporation. We do not require a certified copy.

Sincerely yours,



Glenn A. Morton, E.A.

*Glenn A. Morton, E.A. A.F.A.*

PROFESSIONAL FINANCIAL SERVICES  
2430 SHADOWLAWN DR., STE. 7  
NAPLES, FLORIDA 33962

FILED  
1995 MAY 25 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSER JUN 1 1995

ARTICLES OF INCORPORATION  
OF  
ANNA'S COOKIES OF NAPLES, INC.

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

EFFECTIVE DATE  
5-24-95

ARTICLE I

Name

The name of this corporation is:

Anna's Cookies of Naples, Inc.  
350 Ashbury Way  
Naples, Fl. 33942

FILED  
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TALLAHASSEE, FLORIDA

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida Statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE V

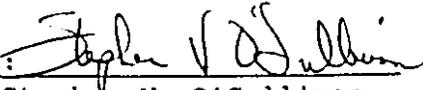
DURATION

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 350 Ashbury Way , Naples, Fl 33942 and the name of the initial registered agent of this corporation at that address is Stephen V. O'Sullivan. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed:   
Stephen V. O'Sullivan

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may never be less than one. The names and addresses of the initial directors of this corporation are as follows:

NAME	ADDRESS
Stephen V. O'Sullivan	350 Ashbury Way Naples, Fl 33942
Marilyn O'Sullivan	350 Ashbury Way Naples, Fl. 33942

ARTICLE VIII

INCORPORATOR

The name and address of the person subscribing these articles is:

NAME	ADDRESS
Stephen V. O'Sullivan	350 Ashbury Way Naples, Fl 33942

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 24<sup>th</sup> day of May 1995.

Stephen V. O'Sullivan  
Stephen V. O'Sullivan

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on this 24<sup>th</sup> day of May 1995 by Stephen V. O'Sullivan.

FILED  
1995 MAY 25 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[Signature]  
Notary Public

State of Florida at Large

 E. FRANCES MORTON  
State of Florida  
My Comm. Exp. June 3, 1998  
Comm. # CC 382668

PERSONALLY KNOWN BY ME  
 PRODUCED I.D.