



EFFECTIVE DATE  
12-2-97

ARTICLES OF INCORPORATION  
OF  
VILLAGE GINGERBREAD HOUSE, INC.

FILED  
97 DEC -5 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1  
Name

The name of the corporation is **VILLAGE GINGERBREAD HOUSE, INC.**

Article 2  
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3  
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4  
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5  
Principal Office and Registered Agent

The street address of the principal office of the corporation is 404-D Brevard Avenue, Cocoa, Florida 32922. The name of the initial registered agent of the corporation at that address is Christine Brooks.

Article 6  
Directors

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as members thereof are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Christine Brooks	404-D Brevard Avenue, Cocoa, Florida 32922
Marilyn J. France	404-D Brevard Avenue, Cocoa, Florida 32922
Lee K. Hartung	404-D Brevard Avenue, Cocoa, Florida 32922

The number of directors may be changed from time to time by the bylaws.

Article 7  
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Christine Brooks	404-D Brevard Avenue, Cocoa, Florida 32922

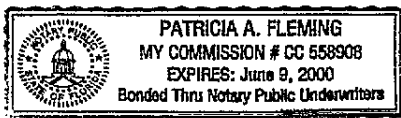
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 2<sup>nd</sup> day of December, 1997.

Christine Brooks  
Christine Brooks

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STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of December, 1997, by Christine Brooks, who is personally known to me, and who did not take an oath.



Patricia A. Fleming  
NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, *Florida Statutes*, **VILLAGE GINGERBREAD HOUSE, INC.** hereby designates Christine Brooks and 404-D Brevard Avenue, Cocoa, Florida 32922, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

**VILLAGE GINGERBREAD HOUSE, INC.**

By: *Christine Brooks*  
Christine Brooks

**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent of **VILLAGE GINGERBREAD HOUSE, INC.** for service of process within the State of Florida.

*Christine Brooks*  
Christine Brooks

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