

P97000060743

TRANSMITTAL LETTER

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

SUBJECT: EARTH STONE BAKING COMPANY  
(Proposed corporate name - must include suffix)

700002236527--7  
-07/11/97--01121--006  
\*\*\*\*\*79.00 \*\*\*\*\*79.00

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: TERESA FERNANDEZ  
Name (Printed or typed)

PO BOX 9066535  
Address

SAVANNAH PR 00906  
City, State & Zip

767-728-5146  
Daytime Telephone number

FILED  
97 JUL 11 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

u 7/14/97

## 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.

FILED  
97 JUL 11 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

EARTHSTONE BAKING COMPANY

### ARTICLE II PRINCIPAL OFFICE

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

PO BOX 906635  
SAN JUAN PR  
00906

### ARTICLE III SHARES

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

1000. (ONE THOUSAND)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

IVONNE PEREDO  
4852 WEST GANNY BLVD  
TAMPA FL 33611

### ARTICLE V INCORPORATOR

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

VICENTE FERNANDEZ  
PO BOX 906635  
SAN JUAN PR 00906

Signature of Incorporator

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

Date