

F960000025881  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

400001814224  
-05/09/96--01016--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Our Daily Bread Inc.  
(Name of corporation - must include suffix)

096-9931

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dorothea Cashman  
(Name of Person)

Our Daily Bread Bakery  
(Firm/Company)

1905 20th St.  
(Address)

Vero Beach FL. 32960  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

Dorothea Cashman at (407) 778 0043  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 9, 1996

DOROTHEA CASHMAN  
% OUR DAILY BREAD BAKERY  
1905 20TH ST.  
VERO BEACH, FL 32960

SUBJECT: OUR DAILY BREAD, INC.  
Ref. Number: W96000009931

We have received your document for OUR DAILY BREAD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

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Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 896A00022748

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dorothea Cashman, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
Our Daily Bread Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Connecticut

was duly adopted on April 13, 1996

Be it resolved, that Our Daily Bread Inc.  
(Corporate Name)

organized and existing in the State of Connecticut, hereby adopts the name

Our Daily Bread Bakery, Inc. for use in Florida.

Dated: 5-13-1996

Dorothea Cashman President  
Signature of either Chairman, Vice Chairman or any officer

Dorothea Cashman  
Type or print name

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MAY 11 1996

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Our Daily Bread Incorporated  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Connecticut 3. 06 1194510  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 5-1-87 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-15-96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Rt. 149, P.O. Box 377, 32 Main St  
East Haddam Ct. 06423  
(Current mailing address)

8. Bakery  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)

Name: Dorothea Cashman

Office Address: 1905 20th Street

Vero Beach, Florida, 32960  
(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Dorothea Cashman  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Dorothea Cashman

Address: 8 Joe Williams Rd.

Moodus, Ct. 06469

Vice President: Matthew J. Cashman

Address: 8 Joe Williams Rd.

Moodus, Ct. 06469

Secretary: Matthew J. Cashman

Address: 8 Joe Williams Rd.

Moodus, Ct. 06469

Treasurer: Dorothea Cashman

Address: 8 Joe Williams Rd.

Moodus, Ct. 06469

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dorothea Cashman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

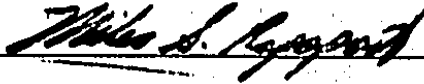
14. Dorothea Cashman, President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

OUR DAILY BREAD, INC.

incorporated under the laws of Connecticut is in existence and in  
good standing.



Secretary of the State

Date Issued: March 19, 1996

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