

**CAPITAL CONNECTION, INC.**

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

P000000010180

Grandma's Old Fashion  
Goodness, Inc

100003115591--3

-01/31/00--01033--010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**FILED**  
00 JAN 31 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ 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

**RECEIVED**  
00 JAN 31 AM 9:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

CB  
1-31-00  
5

Signature \_\_\_\_\_

Requested by: LS 1/31/00 8:46

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION

FOR

**GRANDMA'S OLDFASHION GOODNESS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

**FILED**  
00 JAN 31 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
Corporation Name

The name of the corporation is : **GRANDMA'S OLDFASHION GOODNESS, INC.**

ARTICLE II  
Duration

This corporation shall exist perpetually, unless otherwise dissolved according to Florida law.

ARTICLE III  
Purpose

The purpose of this corporation is to conduct normal business activities as permitted under the laws of the State of Florida.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue 100 shares of common stock having a normal par value of \$ 1.00.

ARTICLE V  
Election

The corporation elects organization under subchapter "S". The board of directors shall be required to forever maintain this status.

ARTICLE VI  
Initial Registered Agent and Office

The name and street address of the Registered Agent of this corporation is:

**Kathleen D'Ambra  
505 Osprey Lane  
Winter Springs, Florida 32708**

The mailing address of this corporation is :

**505 Osprey Lane  
Winter Springs, Florida 32708**

**ARTICLE VII  
Initial Incorporator**

The names and street addresses of the initial Board Incorporator are:

**Kathleen D'Ambra  
505 Osprey Lane  
Winter Springs, Florida 32708**

**ARTICLE VIII  
Initial Board of Directors**

This corporation shall initially have two (2) directors . The number of directors of this corporation may be changed at any time, but shall never be less than one.

The names and street addresses of the initial Board of Directors are:

President : **Kathleen D'Ambra  
505 Osprey Lane  
Winter Springs, Florida 32708**

Secretary: **Louise D'Ambra  
862 Westchester Drive  
DeLand, Florida 32724**

The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this 24 day of January of 2000.

Kathleen D'Ambra  
**GRANDMA'S OLDFASHION  
GOODNESS, INC.  
INITIAL INCORPORATOR**

State of Florida  
County of Volusia

The foregoing instrument was acknowledged before me this 24 day of  
January, 2000, by Kathleen D'Ambra, Initial Incorporator, a Florida Corporation,  
on behalf of the Corporation. He/she is personally known to me or has produced \_\_\_\_\_  
\_\_\_\_\_, as identification.



Laurie Faunce  
My Commission CC679179  
Expires October 17, 2001

Laurie Faunce

Notary Public - State of Florida

Laurie Faunce

Name typed, printed, or stamped

**REGISTERED AGENT  
CERTIFICATE AND ACKNOWLEDGMENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**GRANDMA'S OLDFASHION GOODNESS, INC.**

**THE NAME OF THE CORPORATION IS: GRANDMA'S OLDFASHION  
GOODNESS, INC.**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS  
INDICATED IN THE ARTICLES OF INCORPORATION AT:**

**505 OSPREY LANE  
WINTER SPRINGS, FLORIDA 32708**

**HAS NAMED KATHLEEN D'AMBRA**

**LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS  
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.**

**505 OSPREY LANE  
WINTER SPRINGS, FLORIDA 32708**

**I HEREBY ACCEPT THE DUTY TO ACT AS REGISTERED AGENT AND  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,  
AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF THE  
STATE OF FLORIDA IN KEEPING OPEN SAID OFFICE.**

*Kathleen D'Ambra*  
**KATHLEEN D'AMBRA**

**FILED**  
00 JAN 31 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA