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PO000022-204

March 3, 2000

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

400003156774--2
-03/03/00--01078--012
*****78.75 *****78.75

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **Articles of Incorporation** for the following entity:

CREATIVE BREAKFAST CONCEPTS, INC.

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR - 3 AM 11:40
00 MAR - 3 PM 12:48

KBP/amc

Enclosures

GHRCORP/GHR2.70
Buchanan/8935-1

FILED

MELBOURNE
(407) 727-8100

ORLANDO
(407) 843-8880

TALLAHASSEE
(850) 222-7717

T. SMITH MAR 03 2000

RECEIVED

00 MAR - 3 AM 11:40

DEPARTMENT OF STATE
OFFICE OF CLERK OF THE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CREATIVE BREAKFAST CONCEPTS, INC.**

ARTICLE I - NAME

The name of this corporation is CREATIVE BREAKFAST CONCEPTS, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 620 Douglas Avenue, Suite 1306, Altamonte Springs, Florida 32714.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

William A. Boyles

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
William Scatchard, III	620 Douglas Avenue, Suite 1306 Altamonte Springs, FL 32714	Director President
Margaret Scatchard	620 Douglas Avenue, Suite 1306 Altamonte Springs, FL 32714	Director Vice President
Terri L. Scatchard	620 Douglas Avenue, Suite 1306 Altamonte Springs, FL 32714	Director Secretary Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
William A. Boyles	201 E. Pine Street, Suite 1200 Orlando, Florida 32801

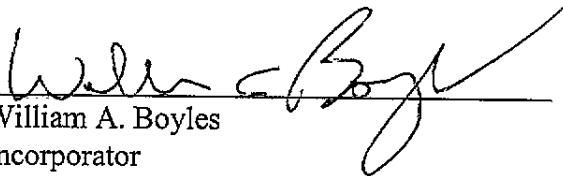
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of March, 2000.


William A. Boyles
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of March, 2000, by William A. Boyles.


Signature of Notary Public

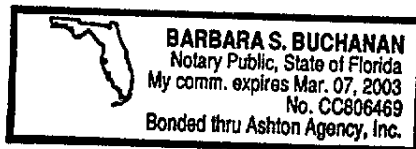
Barbara S. Buchanan

(Print Notary Name)

My Commission Expires: _____

Commission No.: _____

AFFIX NOTARY STAMP

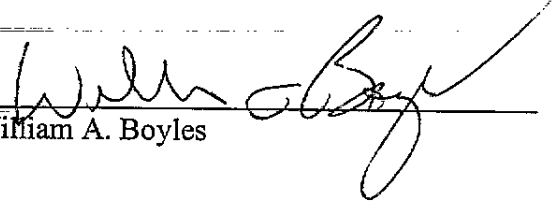


☒ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of
CREATIVE BREAKFAST CONCEPTS, INC., I hereby accept and agree to act in this capacity.

Dated: March 2nd, 2000.



William A. Boyles

FILED
00 MAR -3 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FL 32304