

CAPITAL CONNECTION, INC.

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

P000000073829

Magnolia Sweets, Inc.

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*****87.50 *****87.50

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name

8/3/00
Date

9:55
Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File cert
☐ 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 T. Surch
☐ Courier _____

FILED
00 AUG -3 PM 12:24
TALLAHASSEE, FLORIDA

AUG 3 2000

ARTICLES OF INCORPORATION
OF
MAGNOLIA SWEETS, INC.

ARTICLE I

The name of the Corporation is:

MAGNOLIA SWEETS, INC.

The address for the principal office and the mailing address of this Corporation shall be **867 Windcrest Place, Winter Springs, FL 32708.**

ARTICLE II

This Corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

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

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TALLAHASSEE, FLORIDA

ARTICLE V

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

Margaret D. Roth
867 Windcrest Place
Winter Springs, FL 32708

The Board of Directors from time to time may move the Registered Office to any address in the State of Florida.

ARTICLE VI

This Corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial Director(s) of this Corporation are:

Gregory P. Roth
867 Windcrest Place
Winter Springs, FL 32708

Margaret D. Roth
867 Windcrest Place
Winter Springs, FL 32708

ARTICLE VII

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

Gregory P. Roth
867 Windcrest Place
Winter Springs, FL 32708

ARTICLE VIII

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the powers

of the Corporation, its Shareholders and Directors, are hereby adopted as a part of these Articles of Incorporation, to-wit:

A. The Board of Directors from time to time shall determine whether and to what extent, and at which time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any of them, shall be open to the inspection of the Shareholders, and no Shareholder shall have any right to inspect any account or document of the Corporation, except as conferred by a statute or authorized by the Board of Directors, or by resolution of the Shareholders.

B. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

C. The Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issue of new certificates therefor.

D. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in, or is a Director or Officer, or are Directors or Officers of such other corporation, and any Director or Directors, individually or jointly, may be a party or parties to, or may be interested in, any such contract or transaction of the Corporation, or in which the Corporation is interested, and each and every person who may become a Director of the Corporation is hereby relieved from any liability that might otherwise exist from his contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any Director of the Corporation(s) may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he also is a Director of such subsidiary or controlled company.

E. The Corporation shall indemnify any Officer(s) or Director(s), or any former Officer(s) or Director(s), to the full extent permitted by law.

ARTICLE IX

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

ARTICLE X

Having been named to accept Service of Process for the above-stated Corporation,
at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and
agree to comply with the provisions of the *Florida Statutes* relative to keeping open said office.

Margaret D. Roth
Margaret D. Roth, Registered Agent

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

Gregory P. Roth
Gregory P. Roth, Incorporator

STATE OF FLORIDA :
COUNTY OF Seminole:

The foregoing instrument was acknowledged before me this 2nd day of August, 2000,
by Gregory P. Roth and Margaret D. Roth, who is ☒ personally known to me or ☐ who has
produced _____ as identification and who did take an oath.

[Signature]
Notary Public, State of Florida
at Large

WILLIAM JEFFRY STEIN
Print Name
Commission No. _____
My Commission Expires:
(Seal)



William Jeffry Stein
MY COMMISSION # CC693042 EXPIRES
November 13, 2001
BONDED THRU TROY FAIN INSURANCE, INC.