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August 16, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

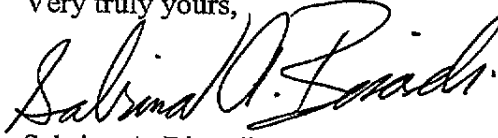
Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Incorporation - The Destin Bread Company, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for The Destin Bread Company, Inc., together with the acceptance of Sabrina A. Bisordi as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Very truly yours,

  
Sabrina A. Bisordi

SAB\tdt  
Enclosure

FILED  
00 AUG 22 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE DESTIN BREAD COMPANY, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

**ARTICLE I**  
**NAME**

The name of the corporation shall be **THE DESTIN BREAD COMPANY, INC.**, and its principal place of business shall be in the county of Okaloosa, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

**ARTICLE II**  
**DURATION**

The period of duration for this Corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The purpose of the Corporation is to engage in any business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

**ARTICLE IV**  
**CAPITAL STRUCTURE**

The corporation shall have authority to issue one thousand (1000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**PRINCIPAL OFFICE**

The principal office of this Corporation shall be located in Okaloosa County, Florida, and the post office address of said principal office of the Corporation shall be 16055 Emerald Coast Parkway Suite 101 Destin, Florida 32541. The mailing address shall be the same.

**ARTICLE VI**  
**REGISTERED OFFICE**

The street address of the Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the Registered Agent at said address is Sabrina A. Bisordi.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

  
Sabrina A. Bisordi      8/16/00  
Date

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the Board of Directors, who shall hold office until their successor is elected and has qualified, is one whose name and address is as follows:

<u>Name</u>	<u>Address</u>
Jeffery W. McDonald	4031 Kats Court, Destin, Florida 32541

**ARTICLE VIII**  
**INCORPORATOR**


The name and address of the incorporator is:

Name

Address

Jeffery W. McDonald

4031 Katz Court, Destin, Florida 32541

  
Jeffrey W. McDonald, Incorporator

8/16/00  
Date

**FILED**  
00 AUG 22 AM 8:39  
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