

Division of Corporations

# P000000096136

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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Account Number : 072100000120  
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## FLORIDA PROFIT CORPORATION OR P.A.

MBB Bakery Corporation

Certificate of Status	0
Certified Copy	1
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B. McKnight OCT 12 2000

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**ARTICLES OF INCORPORATION  
OF  
MBB BAKERY CORPORATION**

**ARTICLE I.**

**NAME**

The name of the corporation is:

**MBB BAKERY CORPORATION**

**ARTICLE II.**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III.**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 7132 Beracasa Way, Boca  
Raton, Florida 33433.

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ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7132 Beracasa Way, Boca Raton, Florida 33433 and the name of the initial registered agent of this Corporation at that address is Allison Barber.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The name and address of the initial director is:

Allison Barber  
7132 Beracasa Way  
Boca Raton, Florida 33433

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

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ARTICLE VIII.

INCORPORATOR

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

Allison Barber  
7132 Beracasa Way  
Boca Raton, Florida 33433

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

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## ARTICLE XIII.

AMENDMENT

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

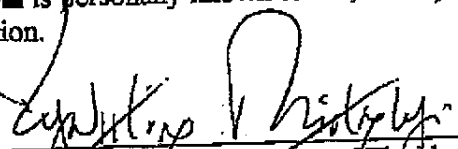
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of October, 2000.

  
Allison Barber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 4<sup>th</sup> day of October, 2000, by Allison Barber. She ☒ is personally known to me, or ☐ produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, State of Florida

ISEAL

Printed Name of Notary/Serial Number

My Commission Expires:



Cynthia Mihaly

My Commission CC762281

Expires July 28, 2002

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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned being named as Registered Agent to accept service of process of **MBB BAKERY CORPORATION**, at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

10/4

, 2000

  
Allison Barber

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October 4, 2000

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