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FLORIDA PROFIT CORPORATION OR P.A.

the breakfast club, inc.

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ARTICLES OF INCORPORATION
OF
THE BREAKFAST CLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE BREAKFAST CLUB, INC.

The address of the principal office of this corporation shall be 501 N. Beneva Road, #430, Sarasota, Florida 34232, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 501 N. Beneva Road, #430, Sarasota, Florida 34232, and the mailing address of the corporation shall be 501 N. Beneva Road, #430, Sarasota, Florida 34232 and the name of the initial

Ralph L. Friedland, Esq.
2033 Main Street Suite 100
Sarasota, FL 34237
Florida Bar # 360813
(941) 365-1980

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registered agent of the corporation is Ralph L. Friedland, Esq. of 2033 Main Street, Suite 100
Sarasota, Florida 34237.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business
and affairs of the corporation managed under the direction of its Board of Directors, subject
to any limitation set forth in these Articles of Incorporation. This corporation shall have two
Directors, initially. The name and street address of the initial members of the Board of
Director are:

Robert E. Broderick, III, 5603 New York Avenue, Sarasota, Florida 34231

Lori T. Boden, 5603 New York Avenue, Sarasota, Florida 34231

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office
for the first year of the corporation, or until their successors are elected or appointed are:

President: Robert E. Broderick, III, 5603 New York Avenue,
Sarasota, Florida 34231

Vice President/Secretary Lori T. Boden, 5603 New York Avenue, Sarasota,
Florida 34231

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RALPH L. FRIEDLAND
2033 MAIN STREET, SUITE 100
SARASOTA, FL 34237
(941)365-1980

Ralph L. Friedland, Esq.
2033 Main Street Suite 100
Sarasota, FL 34237
Florida Bar # 360813
(941) 365-1980

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IN WITNESS WHEREOF, I have here unto set my hand and seal this January 19, 2001.


RALPH L. FRIEDLAND

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this January 19, 2001 by RALPH L. FRIEDLAND, who is personally known to me.


Notary Public

My Commission expires:



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION OF
THE BREAKFAST CLUB, INC.**

RALPH L. FRIEDLAND, having a business office at 2033 Main Street, Suite 100, Sarasota, Florida and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


RALPH L. FRIEDLAND

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Ralph L. Friedland, Esq.
2033 Main Street Suite 100
Sarasota, FL 34237
Florida Bar # 360813
(941) 365-1880

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