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ACCOUNT NO. : 072100000032

REFERENCE : 975476 121349A

AUTHORIZATION : Patricia Pizzato

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 PM 12:32

ORDER DATE : January 24, 2001

ORDER TIME : 10:41 AM

ORDER NO. : 975476-005

CUSTOMER NO: 121349A

CUSTOMER: Ms. Barbara Aubin
Cheffy Passidomo Pa

000003573060--5

Suite 201
821 Fifth Avenue South
Naples, FL 34102

DOMESTIC FILING

NAME: A BARKERS DOZEN, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick - EXT. 1150
EXAMINER'S INITIALS:

RECEIVED
01 JAN 24 AM 11:28
DIVISION OF CORPORATIONS
10/11

ARTICLES OF INCORPORATION

OF

**A BARKERS DOZEN, INC.
a Florida corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 24 PM 12:32

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is A Barkers Dozen, Inc., a Florida corporation.

ARTICLE II

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE III

The street address of the initial registered office of the Corporation is 1035 26th Avenue North, Naples, Florida 34103, and the name of its initial Registered Agent at such address is Steve Dorozenski. The principal office of the Corporation is located at 1035 26th Avenue North, Naples, Florida 34103.

ARTICLE IV

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of two (2) Directors whose names and addresses are:

- (1) Steve Dorozenski, 1035 26th Avenue North, Naples, Florida 34103; and
- (2) Lee Dorozenski, 1035 26th Avenue North, Naples, Florida 34103.

ARTICLE V

The name and address of the incorporator is:

Steve Dorozenski
1035 26th Avenue North
Naples, Florida 34103

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 22nd day of January, 2001.

INCORPORATOR:

[Signature]

STATE OF FLORIDA)
)SS.
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 22nd day of January, 2001, by Steve Dorozenski, as Incorporator of A Bakers Dozen, Inc., on behalf of said corporation. He () is personally known to me or (X) has produced a FL driver's license as identification.



Stacey A. Shaw
NOTARY PUBLIC
Name: Stacey A. Shaw
(Type or Print)
My Commission Expires: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That A Barkers Dozen, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1035 26th Avenue North, Naples, Florida 34103, has named Steve Dorozenski, 1035 26th Avenue North, Naples, Florida 34103, as its agent to accept service of process within Florida.

A Barkers Dozen, Inc., a Florida corporation

Date: 1/22/01

By: [Signature]
Steve Dorozenski, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 1/22/01

[Signature]
Steve Dorozenski

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CLERK OF STATE
DIVISION OF CORPORATIONS
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