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WALTERS  
LEVINE  
BROWN  
KLINGENSMITH  
& THOMISON  
ATTORNEYS AT LAW  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00026612

MAR 12 PM 3:15

March 8, 2001

**VIA FEDERAL EXPRESS OVERNIGHT**

Secretary of State  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Patty Cake Distributor, Inc.

Dear Sir/Madam:

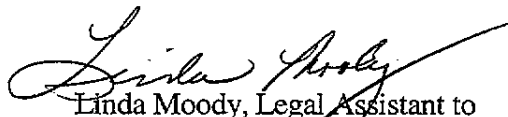
We are enclosing an original and one copy of Articles of Incorporation for filing on behalf of the subject corporation, and a check in the amount of \$78.75 to cover the filing fees.

Please file the Articles, certify the enclosed copy and return the certified copy to us in the envelope provided.

Thank you for your attention to this matter.

300003831523-7  
-03/12/01-01134-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely yours,

  
Linda Moody, Legal Assistant to  
James E. Thomison, Esquire

JET/lm  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PATTY CAKE DISTRIBUTOR, INC.**

The undersigned subscriber, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is Patty Cake Distributor, Inc.

**ARTICLE II**

**Nature of Business**

The corporation is organized as a for profit corporation under Chapter 607, Florida Statutes, for the following purposes:

- (a) To engage in the wholesale distribution of food products, by purchasing such products and reselling the products to retail accounts and other customers; and
- (b) To engage in any other lawful business or activity authorized pursuant to Chapter 607 of the Florida Statutes.

### **ARTICLE III**

#### **Capital Stock**

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

### **ARTICLE IV**

#### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1515 Ringling Boulevard, Suite 900, Sarasota, Florida 34236 and the name of its initial registered agent at such address is James E. Thomison.

### **ARTICLE V**

#### **Directors**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, provided that the corporation shall always have at least one director. The name and street address of the initial director of this corporation, who shall serve until his successors are duly elected and qualified, is:

Patricia Monahan

10171 Bahia Vista Road  
North Fort Myers, Florida 33917

**ARTICLE VI**

**Officers**

The names of the officers of this corporation are as follows:

Patricia Monahan

President, Secretary and Treasurer

**ARTICLE VII**

**Subscriber**

The name and street address of the incorporator signing these articles of incorporation are:

James E. Thomison

1515 Ringling Boulevard, Suite 900  
Sarasota, Florida 34236

**ARTICLE VIII**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

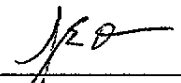
10171 Bahia Vista Road  
North Fort Myers, FL 33917

**ARTICLE IX**

**Amendment**

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on March 8, 2001.

  
\_\_\_\_\_  
James E. Thomison

**FILED**

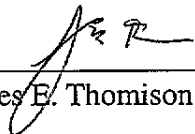
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**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned, James E. Thomison, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 8 day of March, 2001.

  
\_\_\_\_\_  
James E. Thomison