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To:

Division of Corporations

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From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870

Phone : (850)224-8870 Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

PATZ'S APPLE COBBLER, INC.

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Capital Connection, Inc.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE A TALLAHASSEE. FLORIDA 01 SEP 18 MIN: 52

OF

PATZ'S APPLE COBBLER, INC.

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

ARTICLE I: NAME

The name of the corporation is PATZ'S APPLE COBBLER, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2923 West Bay Drive, Belleair Bluffs, FL 33770.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Craig A. Patz, 2923 West Bay Drive, Belleair Bluffs, FL 33770.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

The undersigned has executed these Articles of Incorporation this 18th day of September 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Starey Leggett

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The	name	of	the	corpor	ation	is :	PATZ	S APP	LE_CO	BBLER,	INC	
2.	The	name	and	i ađć	iress o	E the	zegi	stere	d agei	nt and	l offi	ce i	s:
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(Signature) 9-18-

<u>Craig A. Patz. President</u> Printed Name, Title

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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