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**FOGLE & FOGLE, P. A.**  
**ATTORNEYS AT LAW**

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July 15, 2002

200006535412--6  
-07/19/02-01069-001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of MAC'S BREAD BARN, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for MAC'S BREAD BARN, INC.

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	52.50
Certified copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,



J. Dana Fogle

JDF/js  
Enclosures

FILED  
02 JUL 19 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JS  
7/20

**ARTICLES OF INCORPORATION  
OF  
MAC'S BREAD BARN, INC.**

**FILED**  
02 JUL 19 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, WILLIAM R. CUNNINGHAM and HEATHER M. CUNNINGHAM, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

**ARTICLE I.**

The name of this corporation shall be MAC'S BREAD BARN, INC.

**ARTICLE II.**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III.  
GENERAL NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is the ownership and operation of a bakery, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV.  
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

**ARTICLE V.  
INITIAL DIRECTORS**

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

**ARTICLE VI.  
STREET AND MAILING ADDRESS IF INITIAL REGISTERED  
OFFICE AND NAME OF INITIAL REGISTERED AGENT**

The initial street and mailing address of the principal place of business of said corporation is 236 W. Minnesota Ave., DeLand, Fl. 32720. The initial resident agent is WILLIAM R. CUNNINGHAM

**ARTICLE VII.  
SUBSCRIBER**

The names and street addresses of the subscribers to these articles of incorporation are:

William R. Cunningham  
236 W. Minnesota Ave.  
DeLand, FL. 32720

Heather M. Cunningham  
236 W. Minnesota Ave.  
DeLand, Fl. 32720

**ARTICLE VIII.  
COMMENCEMENT OF CORPORATE EXISTENCE**

This corporation shall commence to exist on July 15, 2002.

IN WITNESS WHEREOF, We, WILLIAM R. CUNNINGHAM and HEATHER M. CUNNINGHAM, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 15 day of July, 2002.

  
WILLIAM R. CUNNINGHAM

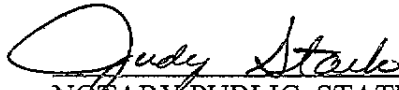
  
HEATHER M. CUNNINGHAM

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WILLIAM R. CUNNINGHAM and HEATHER M. CUNNINGHAM, to me well known to be the persons who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15 day of July, 2002.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Judy Stark  
MY COMMISSION # DD076175 EXPIRES  
January 24, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

FIRST: That MAC'S BREAD BARN, INC., desiring to organize under the laws of  
the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the  
City of DeLand, County of Volusia, State of Florida, has named WILLIAM R. CUNNINGHAM,  
located at 236 W. Minnesota Ave., DeLand, FL. 32720, as its agent to accept service of process  
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the  
place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping open said office.

  
WILLIAM R. CUNNINGHAM

FILED  
22 JUL 19 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA