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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100007694881--8  
-09/12/02--01052--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HOT BREAD BAKERY, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: LES L. MOORE  
Name (Printed or typed)

P.O. BOX 770205  
Address

CORAL SPRINGS, FL 33077  
City, State & Zip

(954) 345-7527  
Daytime Telephone number

FILED  
2002 SEP 12 AM 10:14  
DEPT. OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/13/02

**ARTICLES OF INCORPORATION**

**OF**

**HOT BREAD BAKERY, INC.**

**FILED**

2002 SEP 12 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of this corporation shall be: HOT BREAD BAKERY, INC.

**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. PRINCIPAL OFFICE**

The place of business and mailing address of this corporation shall be:

3083 NW 64<sup>TH</sup> AVENUE  
SUNRISE, FL 33313

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V. ADDRESS**

The street address of the initial registered office of the corporation shall be:

3083 NW 64<sup>TH</sup> AVENUE  
SUNRISE, FL 33313

and the name of the initial registered agent of the corporation at that address is:

GREGORY H. WILLIAMS  
3083 NW 64<sup>TH</sup> AVENUE  
SUNRISE, FL 33313

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporate that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE IX. DIRECTORS

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

GREGORY H. WILLIAMS  
3083 NW 64<sup>TH</sup> AVENUE  
SUNRISE, FL 33313

ARTICLE X. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

GREGORY H. WILLIAMS  
3083 NW 64<sup>TH</sup> AVENUE  
SUNRISE, FL 33313

ARTICLE XI INCORPORATORS

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

GREGORY H. WILLIAMS  
3083 NW 64<sup>TH</sup> AVENUE  
SUNRISE, FL 33313

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of, August 2002.

Having been named as registered agent to accept service of process for the above stated corporation at the Place designated in this certificate, I am familiar with and accept the appointment as registered agent and Agree to act in this capacity.

  
Resident Agent,

  
Incorporator,

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA