

02000104523

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 SEP 27 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peterson's Crest Bakery, Inc.

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*****78.75 *****78.75

- ✓ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ✓ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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Signature _____

Requested by: _____

Name _____

9/27/02 10:18
Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
PETERSON'S CREST BAKERY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be **PETERSON'S CREST BAKERY, INC.**

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 113 ½ King Street, St. Augustine, Florida 32084, and the registered office of this corporation is hereby designated to be 1544 San Rafael Way, (P. O. Box 1011) St. Augustine, Florida 32080. The principal place of business and registered office may be changed in accordance with the By-

Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Craig A. Maguire, 1544 San Rafael Way, (P. O. Box 1011) St. Augustine, Florida 32080.

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Capital Stock

The aggregate number of shares which this corporation has authority to issue is 1000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Initial Stock

The amount of capital with which this corporation shall commence business shall be Two Hundred Dollars and No/100 (\$200.00).

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have two (2) director(s). The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of these two (2) director(s) are:

NAME

ADDRESS

Charlene Peterson-Parrish

113 ½ King Street, St. Augustine, FL 32084

Craig A. Maguire

P. O. Box 1011, St. Augustine, FL 32085-1011

ARTICLE IX

Officers

This corporation shall have two (2) officer(s), President, Secretary/Treasurer. The officers of this corporation need not be stockholders.

ARTICLE X

Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

PRESIDENT, SECRETARY/TREASURER

Craig A. Maguire
P. O. Box 1011
St. Augustine, FL 32085-1011

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII

Incorporator

The name and address of the incorporator is: Craig A. Maguire, P. O. Box 1011, St. Augustine, FL 32085-1011

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.


CRAIG A. MAGUIRE

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 26th day of September, 2002, personally came before me, Craig A. Maguire, the party who signed the foregoing Articles of Incorporation, and

acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal at St.
Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally Known
☐ Produced I.D.

Elizabeth R. Petty

Name:

Notary Public, State of Florida at Large
My Commission Expires:



Elizabeth A. Petty
MY COMMISSION # CC957391 EXPIRES
May 23, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

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

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That PETERSON'S CREST BAKERY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of St. Johns, State of Florida has named CRAIG A. MAGUIRE, located at 1544 San Rafael Way, (P. O. Box 1011), St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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.


CRAIG A. MAGUIRE
Registered Agent/Incorporator

9-26-2002
Date

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02 SEP 27 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA