

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

MOUNT DORA KRINGLE COMPANY-VILLAGES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

11-19-02

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ARTICLES OF INCORPORATION**OF****MOUNT DORA KRINGLE COMPANY – VILLAGES, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MOUNT DORA KRINGLE COMPANY - VILLAGES, INC.

ARTICLE II - NATURE OF THE BUSINESS

The general character or nature of the business to be transacted by this corporation is as follows:

The specific purpose shall be retail sales of bakery products.

Its general purpose is to do all things allowed under Florida General Corporate Statute.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 5000 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be 240 South Highland Street, Mount Dora, Florida 32757. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Blaine Vermeulen
240 South Highland Street
Mount Dora, Florida 32757

Charles W. Kennedy
1111 Avalon Way
Mount Dora, Florida 32757

Harlow Middleton
699 East Fifth Avenue
Mount Dora, Florida 32757

ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefor are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Harlow Middleton	699 East Fifth Avenue Mount Dora, Florida 32757	500	\$500.00

ARTICLE X - REGISTERED AGENT

The registered agent of this corporation shall be Blaine Vermeulen, 240 South Highland Street, Mount Dora, Florida 32757.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 15th of November, 2002.


Harlow C. Middleton

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 15th day of November, 2002 by Harlow C. Middleton who personally known to me ~~or who has produced~~ as identification and who ~~did~~ (did not) take an oath.


Notary Public;
My Commission Expires:

This instrument prepared by:
Harlow C. Middleton
699 East Fifth Avenue
Mount Dora, Florida 32757
(352) 383-8105
Florida Bar No. 105197



Brenda Ann Horton
MY COMMISSION # CC815972 EXPIRES
June 28, 2003
BONDED THROUGH TROY FARM INSURANCE, INC.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST—That MOUNT DORA KRINGLE COMPANY - VILLAGES, INC. desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business at the City of Mount
Dora, State of Florida, has named BLAINE VERMEULEN, located at 240 South Highland Street, City
of Mount Dora, State of Florida, as its Agent to accept service of process within Florida.

SIGNATURE: 

HARLOW C. MIDDLETON

TITLE: SECRETARY

DATE: November 15, 2002

Having been named to accept service of process for the above stated corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with
the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

BLAINE VERMEULEN (RESIDENT AGENT)

DATE: Nov 15, 2002

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