

P03000133087

Ann Howell

(Requestor's Name)

P.O. Box 8003

(Address)

(Address)

Southport FL 32409 950-258601

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Andy's Flour Power Bakery, Inc

(Business Entity Name)

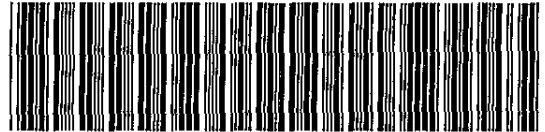
(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



500023246355

11/17/03--01071--003 **567.50

RECEIVED
TALLAHASSEE, FLORIDA

03 NOV 17 PM 12:29

RECEIVED

FILED
TALLAHASSEE, FLORIDA

03 NOV 17 PM 12:43

FILED

FILED

03 NOV 17 PM 12:43

ARTICLES OF INCORPORATION
OF
ARTICLE I- NAME

SECTION 190.01, STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be: Andy's Flour Power Bakery, Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually on the date of execution and acknowledgement of these articles.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock. The initial issue shall be 500 shares.

ARTICLE V- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The names and addresses of the initial director of this corporation is as follows: Andrew Faoutas. The names and addresses of the initial officers of this corporation are as follows: Andrew Faoutas, 6007 Hilltop Avenue, Panama City Beach, FL 32408 as Director, President, Treasurer and Ann Howell, P.O. Box 8003, Southport, FL 32409 as Secretary.

ARTICLE VI- INCORPORATORS

The name and address of the person signing these articles is: Andrew Faoutas, 6007 Hilltop Avenue, Panama City Beach, FL 32408.

ARTICLE VII- BYLAWS

The power to adopt, alter, amend or repeal any bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII- RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person: Andrew Faoutas 500 shares. Shares held by the initial shareholder may be sold or otherwise transferred to other persons. The price and terms at the time of the sale or transfer may be specified by written agreement.

ARTICLE IX- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Andrew Faoutas, 3123 Thomas Drive, Panama City Beach, FL 32408. This is also the corporate address.

ARTICLE X- AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation on the 14 day of NOV, 2003.


Signature, Incorporator/President

FILED

03 NOV 17 PM 12:43


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation: Andy's Flour Power Bakery, Inc.
2. The name and address of the registered agent and office is: Andrew Faoutas, 3123 Thomas Drive, Panama City Beach, Florida 32408

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Signature

Date 11/14/03