

P03000147233

Troy LEE

(Requestor's Name)

3048 D W THARPE ST.

(Address)

(Address)

TALLAHASSEE / FL 32303 575-9003

(City/State/Zip/Phone #)

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WAIT

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MAIL

TALKEE BREAD CO.

(Business Entity Name)

(Document Number)

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Certificates of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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12-09/03

**ARTICLES OF INCORPORATION
OF
TALEE BREAD, CO.**

Pursuant to the provisions of §607 and/or Chapter 621, F.S. (Profit), Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

Article I

The name of the corporation shall be Talee Bread, Co.

Article II

The address of the principle office of this corporation shall be 3048D W. Tharpe St., Tallahassee, FL 32303

Article III

The general nature of the business to be transacted by this corporation is to manufacture, purchase, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal, and with goods, wares, merchandise, real and personal property, and services of every class, kind, and description, except that it is not to conduct a banking, safe deposit trust, insurance, surety, express railroad, canal, telegraph, or cemetery company, a building and loan association, mutual fire insurance association, a cooperative association, fraternal benefit society, and state fair or exposition.

Article IV

The number of shares of stock is 100,000 shares at \$0.25 par value.

Article V

The name and post office address of the Chief Executive Officer (CEO) and Secretary is Troy Lee, 3048D W. Tharpe St., Tallahassee, FL 32303.


Article VI

Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the state of Florida and the Registered Agent in the State of Florida shall be Troy Lee, 3048D W. Tharpe St., Tallahassee, FL 32303.

Article VII

The name and address of the Incorporator is Troy Lee, 3048D W. Tharpe St., Tallahassee, FL 32303.

Signed this 9th day of December 2003.



Registered Agent / Incorporator

Article ~~VII~~ VIII

EFFECTIVE DATE SHALL BE JANUARY 1, 2004.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

TACE BREAD Co.

2. The name and address of the registered agent and office is:

TROY LEE

(Name)

3048D W. THARDE St.

(P.O. Box NOT acceptable)

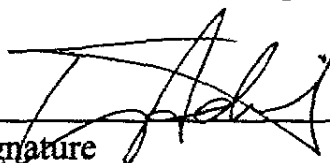
Tallahassee FL 32303

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TALLAHASSEE, FLORIDA

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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

12/9/03

Date