

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION***Uncanny Biscotti, Inc.*

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H07000062983 3

**ARTICLES OF INCORPORATION  
OF  
UNCANNY BISCOTTI, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

The name of this corporation shall be **UNCANNY BISCOTTI, INC.**

**Article II  
Principal Office and Mailing Address**

The principal office and mailing address of this corporation shall be 12567 Dunraven Trail, Jacksonville, Florida 32223.

**Article III  
Capital Stock**

**Section 3.1. Capital Stock.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$0.10 per share.

**Section 3.2. Restriction on Transfer of Stock.** The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

**Section 3.3. Approval of Shareholders Required for Merger.** The approval of the shareholders holding sixty percent (60%) or more of the capital stock of this corporation eligible to vote with respect to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

**Article IV  
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this corporation are:

Suzanne Renehan  
12567 Dunraven Trail  
Jacksonville, Florida 32223

Michael J. Ivan, Jr., Esquire  
Ivan & Cole, P.A.  
One Independent Drive, Suite 3131  
Jacksonville, FL 32202  
Telephone: (904) 358-3006

H07000062983 3

H07000062983 3

**Article V**  
**Incorporator**

The name and street address of the incorporator of this corporation are:

Suzanne Renchan  
12567 Dunraven Trail  
Jacksonville, Florida 32223

**Article VI**  
**Effective Date; Duration**

Section 6.1. Effective Date. Corporate existence shall commence on the date these Articles are filed by the Department of State of the State of Florida.

Section 6.2. Duration. This corporation shall exist perpetually.

**Article VII**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors and Officers**

Section 8.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

Section 8.2. Initial Directors and Officers. The name and street address of the initial director and officer, and the offices held by each officer, of the corporation are:

Suzanne Renchan  
12567 Dunraven Trail  
Jacksonville, FL 32223

Director, President, Secretary  
and Treasurer

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

H07000062983 3

Section 3.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

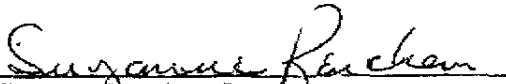
**Article IX**  
**Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**Article X**  
**Amendment**

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

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 9<sup>th</sup> day of March, 2007.

  
Suzanne Renehan, Incorporator

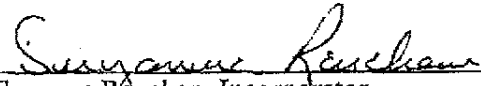
H07000062983 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:


UNCANNY BISCOTTI, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Suzanne Renehan as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 12567 Dunraven Trail, Jacksonville, Florida 32223.

DATED this 9<sup>th</sup> day of March, 2007.

  
Suzanne Renehan, Incorporator

Having been named as registered agent 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.

DATED this 9<sup>th</sup> day of March, 2007.

  
Suzanne Renehan, Registered Agent

H07000062983 3