

PD8000044413

Marie E Bramblett

(Requestor's Name)

886 Kingsway Road

(Address)

Tallahassee, FL 32301

(Address)

850-942-1323

(City/State/Zip/Phone #)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
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08 MAY -2 AM 10:29

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY -2 AM 11:13

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MAY -2 2008

D. A. WHITE

ARTICLES OF INCORPORATION OF

HEIDI'S BAKERY, INC.

FILED
08 MAY -2 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

HEIDI'S BAKERY, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be commerce of any and all types.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at no par value each. Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows:
Common - 100 shares - no par value

ARTICLE V

The amount of capital with which the Corporation will begin business is Seventy Dollars (\$ 70.00).

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

Principal office

The street address of the corporation's principal office is 886 Kingsway Rd, Tallahassee FL 32301.

Registered agent

The name of its initial registered agent is Marie E. Bramblett and the address of the registered agent is 886 Kingsway Rd, Tallahassee, Florida 32301.

ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (1) in number until otherwise fixed or changed by the By-Laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

Marie E. Bramblett
886 Kingsway Rd
Tallahassee FL 32301
President, Secretary, Treasurer

ARTICLE X

The names and post office addresses of the incorporator of these Articles of Incorporation is:

Marie E. Bramblett
886 Kingsway Rd
Tallahassee FL 32301

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Marie E. Bramblett, being the incorporator hereinabove named, have hereunto set my hand and seal this May day of 2008, A.D.

Marie E. Bramblett (SEAL)
incorporator Marie E. Bramblett

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.

Marie E. Bramblett
Registered agent Name: Marie E. Bramblett

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