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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 03 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Bakery Shoppe at Trinity, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Langfred W. White
Name (Printed or typed)

32815 U.S. Highway 19 North
Address

Palm Harbor, FL 34684
City, State & Zip

(727) 787-2304
Daytime Telephone number

lan@lwwhiteattorney.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Bakery Shoppe at Trinity, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

32815 U.S. Highway 19 North
Palm Harbor, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any purpose permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sheawn K. Brown - President; Michael Ostrander, Sr. Vice President; Langfred W. White, Secretary
32815 U.S. Highway 19 North
Palm Harbor, FL 34684

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Langfred W. White
32815 U.S. Highway 19 North
Palm Harbor, FL 34684

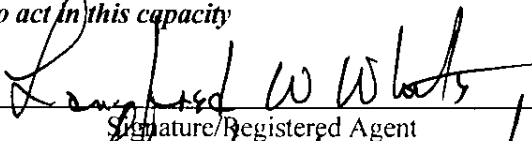
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

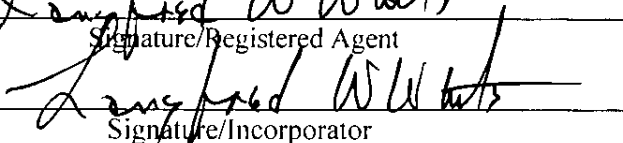
Langfred W. White
32815 U.S. Highway 19 North
Palm Harbor, FL 34684

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TALLAHASSEE, FLORIDA

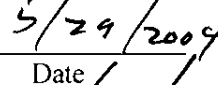
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



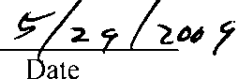
Signature/Registered Agent



Signature/Incorporator



Date



Date