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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 19 PM 2:24

APPROVED
AND
FILED

VH

TOWNSEND & TOWNSEND

Attorneys-at-Law
P.O. Box 420847
Kissimmee, FL 34742-0847

Frank M. Townsend
Mary Smith Townsend

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October 14, 2009

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

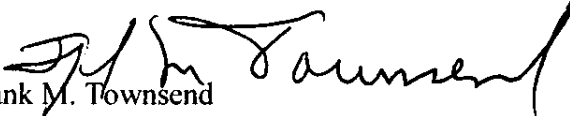
Re: PUNKIN BREAD AND SPICE COMPANY, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Designation of Registered Agent of the above named corporation, together with my firm check for \$78.75 covering the following fees: \$70.00 filing fee and \$8.75 for one certified copy of the Articles of Incorporation.

Thank you for your attention to this matter.

Sincerely,


Frank M. Townsend

FMT:jl
Enclosures as stated

**ARTICLES OF INCORPORATION
OF
PUNKIN BREAD AND SPICE COMPANY, INC.**

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

PUNKIN BREAD AND SPICE COMPANY, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of Five and 00/100 (\$5.00) Dollars per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE V. ADDRESS

The initial post office address of the principal address of this corporation in the State of Florida is **3323 Pond Pine Road, Harmony, FL 34773**. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

Name	Address
CHRISTINE DANIELSON	3323 Pond Pine Road Harmony, FL 34773

ARTICLE IX. SUBSCRIBER

The subscriber to these Articles of Incorporation is the director named in Article VIII above.

ARTICLE X. RESIDENT AGENT

The registered Resident Agent for this corporation shall be as indicated on the attached Certificate and the Resident Agent may be replaced in accordance with the By-Laws.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting as set forth in the By-Laws, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.


CHRISTINE DANIELSON, Subscriber

**STATE OF FLORIDA
COUNTY OF OSCEOLA**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **CHRISTINE DANIELSON**, known to me to be the person described as subscriber in and who acknowledged before me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, on this

13th day of October, 2009.





Notary Public State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **PUNKIN BREAD AND SPICE COMPANY, INC.,** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, **3323 Pond Pine Road, Harmony, FL 34773,** has named **Christine Danielson, 3323 Pond Pine Road, Harmony, FL 34773,** as its registered agent to accept service of process within the State.

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



CHRISTINE DANIELSON, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 19 PM 2:25

APPROVED
AND
FILED