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Special Instructions to Filing Officer:

Connie S. Barnhart GAVE

AUTHORIZATION BY PHONE TO

CORRECT *add incorporator + address*

DATE *5/25/10* *in Article XIV*

DOC. # *11111* *MRB*

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05/24/10--01034--008 **78.75

FILED
10 MAY 24 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
5/25

COVER LETTER

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

SUBJECT: Pandora's Recipe Box, 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: Connie S. Barnhart

Name (Printed or typed)

1120 Sinclair Drive

Address

Sarasota, Florida, 34240

City, State & Zip

941-313-8618

Daytime Telephone number

csbarnhart@gmail.com

E-mail address: (to be used for future annual report notification)

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

FILED

10 MAY 24 PM 3:01

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**ARTICLES OF INCORPORATION
OF
PANDORA'S RECIPE BOX, INC.,
A Florida Corporation**

ARTICLE I

NAME

The name of this Corporation is **Pandora's Recipe Box, inc.**, a Florida Corporation.

ARTICLE II

TERM OF EXISTENCE

Pursuant to the provisions of Florida Statutes, the existence of the Corporation shall commence up filing of these Articles. The Corporation shall have perpetual existence thereafter unless dissolved pursuant to Florida Statutes.

ARTICLE III

NATURE OF BUSINESS

This Corporation is organized for the following purposes:

- a. To engage in any and all lawful business

ARTICLE IV

POWERS

The Corporation shall have power:

- a. To have perpetual successions by its corporate name.
- b. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

- f. To lend money to and use its credit to assist its officers and employees to fullest extent permitted by law.
- g. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of United States or of any other municipality or a of any instrumentality thereof.
- h. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- i. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned and invested.
- j. To conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within or without this state.
- k. To elect or appoint offices and agents of the Corporation and define their duties and fix their compensation.
- l. To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this State, for the administration and regulation of the affairs of the Corporation.
- m. To make donations for the public welfare or for charitable, scientific or educational purpose.
- n. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- o. To pay pensions and establish pension plans, profit-sharing plans, stock bonus plans, and other incentive plans for any or all of its directors, offices and employees and for any or all of the directors, offices and employees of its subsidiaries.
- p. To be a promoter, incorporator, partner, member, associate of manager of any corporation, partnership, joint venture, trust or other enterprise.
- q. To have and exercise all powers necessary or convenient to affect its purposes.

ARTICLE V

PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

1120 Sinclair Drive
Sarasota, Florida, 34240

ARTICLE VI

CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of common stock (designated as common shares).

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial Registered Office of this Corporation is 1120 Sinclair Drive, Sarasota, Florida 34240, and the name of the initial Registered Agent of this Corporation at that address is CONNIE S. BARNHART, OWNER.

ARTICLE VIII

DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the Bylaws but shall never be less than one (1) Director and no more than five (5) Directors. The name and address of the initial Director of this Corporation who shall serve until his successors are duly elected and qualified is:

NAME

CONNIE S. BARNHART

ADDRESS

1120 SINCLAIR DRIVE,
SARASOTA, FLORIDA 34240

ARTICLE IX

SPECIAL PROVISIONS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any Director or Officer, or any other former director or officer, to the full extent permitted by law.

ARTICLE XI

MORTGAGE OR PLEDGE OF ASSETS

The mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of a corporation for the purpose of securing the payment of performance of any contract, note, bond or other obligation of the Corporation may be made upon such terms and conditions and for such consideration, which may consist in whole or in part of cash or other property, including shares, obligations or other securities of any other corporation, domestic or foreign, as shall be authorized by the Shareholders.

ARTICLE XII

PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued of treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE XIII

REMOVAL OF DIRECTORS

The Shareholders of this Corporation shall be entitled to remove any Director from office t any time for any reason whatsoever, whether or not there is cause for removal.

ARTICLE XIV

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

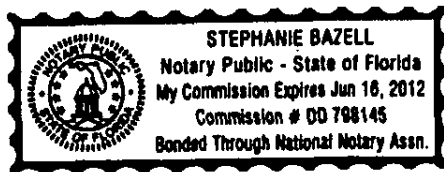
WITNESS MY hand and seal at Sarasota, Florida, this 20th day of May, 2010.

Connie S. Barnhart

Connie S. Barnhart, Owner and CEO/ Incorporator
1120 Sinclair Drive
Sarasota, Florida 34240

State of Florida, County of Sarasota

The foregoing instrument was acknowledged before me on this 20th day of May, 2010, by Connie S. Barnhart, who is personally known to me or produced a valid Florida Driver License as identification.



Stephanie Bazell
Notary Public Signature

Stephanie Bazell
Printed name and commission expiration date

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation; to accept Service of Process: to keep the office open during prescribed hours; to post my name (and any other offices of said corporation) authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

Connie S. Barnhart

Connie S. Barnhart, Registered Agent

Connie S. Barnhart

FILED
10 MAY 24 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA