

**Electronic Articles of Incorporation  
For**

P11000016395  
FILED  
February 16, 2011  
Sec. Of State  
psmith

BRENNAN'S BAKERIES, INC.

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

**Article I**

The name of the corporation is:

BRENNAN'S BAKERIES, INC.

**Article II**

The principal place of business address:

1829 NW 102ND PLACE  
GAINESVILLE, FL. US 32609

The mailing address of the corporation is:

1829 NW 102ND PLACE  
GAINESVILLE, FL. US 32609

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MATTHEW B WOOD  
1829 NW 102ND PLACE  
GAINESVILLE, FL. 32609

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW BRENNAN WOOD

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## **Article VI**

The name and address of the incorporator is:

MATTHEW BRENNAN WOOD  
1829 NW 102ND PLACE

GAINESVILLE, FL 32609

Electronic Signature of Incorporator: MATTHEW BRENNAN WOOD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S,  
MATTHEW B WOOD  
1829 NW 102ND PLACE  
GAINESVILLE, FL. 32609 US

## **Article VIII**

The effective date for this corporation shall be:

02/15/2011