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SECRETARY OF STATE  
PALM BEACH, FLORIDA

T. Burch 1 2011

## COVER LETTER

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

**SUBJECT:** Winding Wheel Bakery, 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:** Rolnick & Netburn

Name (Printed or typed)

9734 W. Sample Road

Address

Coral Springs, Florida 33065

City, State & Zip

954-346-5001

Daytime Telephone number

lawoffice@rolnicknetburn.com

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

**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**

Winding Wheel Bakery, Inc.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
3971 NW 126 Avenue  
Coral Springs, Florida 33065

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To conduct any and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock is: 500 @ \$1.00

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Mallori Petakas, President/Treas.  
Address: 5099 Rothchild Drive  
Coral Springs, Florida 33067

Name and Title: Nicholas Petakas, Vice-Pres./Sec.  
Address: 5099 Rothchild Drive  
Coral Springs, Florida 33067

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
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Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Renee M. Towne  
Address: 9734 W. Sample Road  
Coral Springs, Florida 33065

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Renee M. Towne  
Address: 9734 W. Sample Road  
Coral Springs, Florida 33065

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

Renee M. Towne  
Required Signature/Registered Agent

5/27/11  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Renee M. Towne  
Required Signature/Incorporator

5/27/11  
Date

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MAY 31 PM 4:51  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA