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## <u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>SCOTT'S BAKERY GOODS, INC.</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### **ARTICLE I. NAME**

The name of this corporation is SCOTT'S BAKERY GOODS, INC.

#### **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 5630 Bermuda Dunes Circle, Lake Worth, FL 33463 and the street address of the initial registered office of the corporation is 5630 Bermuda Dunes Circle, Lake Worth, FL 33463 and the name of the initial registered agent is Scott Karnes.

#### **ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

#### STATE OF FLORIDA

#### SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

#### **SCOTT'S BAKERY GOODS, INC.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: SCOTT'S BAKERY GOODS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 5630 Bermuda Dunes Circle, Lake Worth, FL 33463 has named Scott Karnes at 5630 Bermuda Dunes Circle, Lake Worth, FL 33463 County of PALM BEACH, as its agent to accept service of process within this state.

**OFFICERS** 

**TITLES** 

**SPECIFIC ADDRESSES** 

Scott Karnes

PRES/DIR.

5630 Bermuda Dunes Circle, Lake Worth, FL 33463

#### **ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers 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.

DATED: MAY 26 2015

Scott Karnes

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The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

**NAME** 

**ADDRESS** 

Scott Karnes

5630 Bermuda Dunes Circle, Lake Worth, FL 33463

#### **ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

**NAME** 

**ADDRESS** 

Scott Karnes

5630 Bermuda Dunes Circle, Lake Worth, FL 33463

IN WITNESS	WHEREOF	, the un	dersigned	have	subscribed	their	name	this
_	26 44	day of	MAY		2015			

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Scott Karnes	2 - 137 - 12 - 14 - 15 - 14		e i
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STATE OF FLORIDA

COUNTY OF PALM BEACH )

On this 26 7# day of MAY 2015, before me, the undersigned officer, personally appeared as Scott Karnes, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

:SS

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

MAUREEN G KEATING Notary Public - State of Florida ly Comm. Expires May 31, 2016 Commission # EE 203964

OF FLORIDA AT LARGE