

**Electronic Articles of Incorporation
For**

P23000074473
FILED
October 19, 2023
Sec. Of State
mkanderson

THE HONEY BEAR BAKE COMPANY, 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:

THE HONEY BEAR BAKE COMPANY, INC

Article II

The principal place of business address:

126 W. MAIN STREET
WAUCHULA, FL. 33873

The mailing address of the corporation is:

P.O. BOX 536
WAUCHULA, FL. 33873

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:

BRENT STEPHENS
130 W. MAIN STREET
WAUCHULA, FL. 33873

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

Registered Agent Signature: BRENT STEPHENS

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Article VI

The name and address of the incorporator is:

BRENT STEPHENS
130 W. MAIN STREET

WAUCHULA FL 33873

Electronic Signature of Incorporator: BRENT STEPHENS

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
BRENT STEPHENS
130 W. MAIN STREET
WAUCHULA, FL. 33873

Title: VP
MATTHEW K THOMPSON
130 W. MAIN STREET
WAUCHULA, FL. 33873

Title: T/S
SHEENA DEEMER
130 W. MAIN STREET
WAUCHULA, FL. 33873

Article VIII

The effective date for this corporation shall be:

10/19/2023