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TRANSMITTAL LETTER

FILED
95 APR 12 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FL

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

SUBJECT: Beachside Bakery, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

900001454659
-04/12/95--01078--012
*****78.75 *****78.75

FROM: Thelma M. Grantland
Name (printed or typed)
HC 3, Box 164B
Address
Port St. Joe, Florida 32456
City, State & Zip
(904) 648-4433
Daytime Telephone Number

NANCY HENDRICKS APR 18 1995

Articles of Incorporation

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1. The name of the corporation shall be: Beachside Bakery, Inc.
2. The principal place of business and mailing address of the corporation is: 4007 Hwy 98 HC 3 Box 164B
Mexico Beach, Fl Port St. Joe, Fl 32456
3. The corporation shall have the authority to issue 500 shares of stock.
4. The registered agent of the corporation is Thelma M. Grantland and the registered street address is 105 North 22nd Street, Mexico Beach, Florida 32410.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Thelma M. Grantland - 105 N. 22nd St., Mexico Beach, Fl 32410
James L. Grantland - 105 N. 22nd St., Mexico Beach, Fl 32410
Moses Medina - P.O. Box 13759, Mexico Beach, Fl 32410
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Thelma M. Grantland, whose street address is 105 North 22nd Street, Mexico Beach, Fl 32410

Dated 4/5/95

Shelma M Brantley
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 4/5/95

Thelma M Brantley
Registered Agent