

1201 HAYS STREET
TALLAHASSEE, FL 32310
904/222-0071
904/222-1931 FAX

820-342-8086

PP500035772



ACCOUNT NO. : 072100000032
REFERENCE : 592487 80510A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : May 8, 1995

ORDER TIME : 9:03 AM

ORDER NO. : 592487

CUSTOMER NO: 80510A

CUSTOMER: Sam T. Steger, Esq.
STEGER & STEGER, P.A.

1st Union Nat'l Bank Building
301 E. Ocean Blvd., Suite 301
Stuart, FL 34994

2000001479112
-05/08/95--01066--030
****122.50 ****122.50

DOMESTIC FILING

NAME: THE BREAD BOARD BAKERY, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN MAY - 8 1995

FILED
95 MAY-8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1:01 PM

STEGER & STEGER, P.A.

A T T O R N E Y S • A T • L A W

SAM T. STEGER

*Board Certified in Estate Planning and Probate
Board Certified in Real Estate Law*

KAREN O'BRIEN STEGER

Board Certified in Marital and Family Law

JOSEPH NEGRON, JR.

Suite 310
First Union Bank Bldg.
301 East Ocean Blvd.
Stuart, FL 34994
(407) 287-8888
FAX: (407) 220-3518

May 5, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

HAND DELIVERED

Re: THE BREAD BOARD BAKERY, INC.

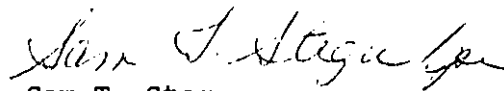
Dear Sirs:

Enclosed are the following items in connection with the above corporation:

1. Original and one copy of the Articles of Incorporation.
2. Our check in the amount of \$122.50 representing the filing fee, certified copy charge, designation of registered agent and charter tax.

Please file the enclosed articles and forward a certified copy to this office.

Very truly yours,


Sam T. Steger

STS/jsr
Enclosures
cc: Mr. John C. Erickson

ARTICLES OF INCORPORATION
FOR
THE BREAD BOARD BAKERY, INC.

FILED
95 MAY -8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME

The name of this corporation shall be THE BREAD BOARD BAKERY, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 3708 S.W. Sunset Trace Circle, Palm City, Florida 34990. The name of the initial registered agent of this corporation at that address is: John C. Erickson.

ARTICLE SIX

DIRECTORS

This corporation shall have one (1) director constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial member of the board of directors are:

John C. Erickson - 3708 S.W. Sunset Trace Circle
Palm City, Florida 34990

ARTICLE SEVEN

INCORPORATORS

The name and address of the individual signing these Articles of Incorporation as incorporator are:

John C. Erickson - 3708 S.W. Sunset Trace Circle
Palm City, Florida 34990

ARTICLE EIGHT

PRINCIPAL OFFICE

The principal office of the corporation is: 3099 S.W. Martin Downs Boulevard, Palm City, Florida 34990. The mailing address of the corporation is: 3099 S.W. Martin Downs Boulevard, Palm City, Florida 34990.

ARTICLE NINE

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN

PREEMPTIVE RIGHTS

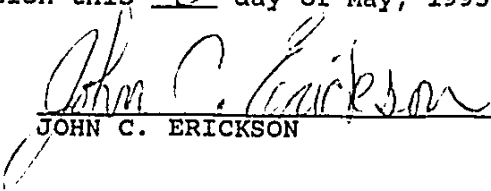
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN

AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of May, 1995.


JOHN C. ERICKSON

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 5 day of May, 1995, by JOHN C. ERICKSON who is personally known to me or produced a Florida driver's license as identification and did take an oath.

OFFICIAL NOTARY SEAL
JILL S ROBERT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC242147
MY COMMISSION EXP. DEC. 26, 1995

(NOTARY SEAL)


Printed Name: Jill S. Robert

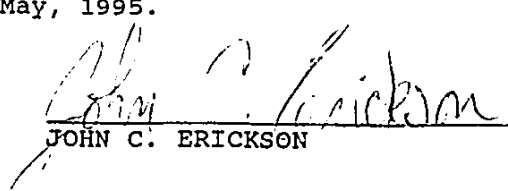
NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, THE BREAD BOARD BAKERY, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 5 day of May, 1995.


JOHN C. ERICKSON

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 DEC 16 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000035772**

1. Corporation Name

THE BREAD BOARD BAKERY, INC.

Principal Place of Business

3099 S.W. MARTIN DOWNS BLVD.
PALM CITY FL 34990

Mailing Address

3099 S.W. MARTIN DOWNS BLVD.
PALM CITY FL 34990

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

05/08/1995

5. FEI Number

650587847

Applied For

Not / applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	ERICKSON, JOHN C	3708 S.W. SUNSET TRACE CIRCLE	PALM CITY FL 34990

300002032913--9
-12/18/96--01102--003
***375.00 ***375.00

JB12-17-96

8. Name and Address of Current Registered Agent

ERICKSON, JOHN C
3708 S.W. SUNSET TRACE CIRCLE
PALM CITY FL 34990

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

John C. Erickson
REGISTERED AGENT MUST SIGN

Date **12-9-96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

John C. Erickson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11-18-96 561 286-0580

CR2040 (7/96)