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ACCOUNT NO. : 072100000032

REFERENCE : 604633 8865A

AUTHORIZATION :

COST LIMIT : * 70.00

Patricia P. Pitts
Patricia P. Pitts

ORDER DATE : May 24, 1995

ORDER TIME : 3:11 PM

ORDER NO. : 604633

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CUSTOMER NO: 8865A

CUSTOMER: Lisa Middleton, Legal Asst
DOUGLAS A. WILLIS, P A

Suite 302
4400 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: TWISTIN' DOUGH, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: _____

MAY 25 1995

BSB

RECORDED
MAY 24 PM 4:17
FILED
DIVISION OF CORPORATIONS
MAY 24 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

● FILED

95 MAY 26 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TWISTIN' DOUGH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TWISTIN' DOUGH, INC.

The address of the principal office of this corporation shall be Post Office Box 210008, Royal Palm Beach, Florida 33521-0008, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Ways Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|--------------------------------|---|
| Jodi Conklin Dir. | 8966 Belvedere Road West Palm Beach, Florida 33411 |
| Mary Catherine Raleigh Dir. | Same |

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | |
|------------------------|--------------------------------|
| Jodi Conklin | 8966 Belvedere Road |
| Pres./Sec./Treas. | West Palm Beach, Florida 33411 |
| Mary Catherine Raleigh | Same |
| V. Pres. | |

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company on May 24, 1995.

CORPORATION SERVICE COMPANY

By: *Daniel J. Lucas*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Daniel J. Lucas*
Its Agent, Gail Shelby

KBR/gls