

P95000042398

Joseph G. Sebastian
(Registrant's Name)
1814 Colonial Drive
(Address)
Green Cove Springs, FL 32043
(City, State, Zip) (Phone #)

600001499506
-05/26/95--01003--006
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sebastian Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

D. BROWN MAY 31 1995

Examiner's Initials

ARTICLES OF INCORPORATION
SABOTIN ENTERPRISES, INC.

FILED
55 MAY 25 PM 4:14
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Sabotin Enterprises, Inc.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock having a par value of \$1 (one dollar) which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERMS OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office, of this corporation in the State of Florida is 1814 Colonial Drive, Green Cove Springs, Florida, 32043 and the name of the initial registered agent of this corporation at that address is Louise D. Sabotin. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of the corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| Joseph J. Sabotin | 1814 Colonial Drive Green Cove Springs, FL 32043 |
| Louise D. Sabotin | 1814 Colonial Drive Green Cove Springs, FL 32043 |

ARTICLE VII

INCORPORATOR

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

NAME

Joseph J. Sabotin

ADDRESS

1814 Colonial Drive
Green Cove Springs, FL 32043

ARTICLE VIII

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX

MAILING ADDRESS

The mailing address of the initial principal office of the corporation will be 1814 Colonial Drive, Green Cove Springs, Florida, 32043.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE XI

SUBSCRIPTION

As of and by the execution of these Articles of Incorporation by the Incorporator, in consideration of the filing of and the premises and covenants contained in these Articles of Incorporation, the Incorporator hereby subscribes to purchase 500 shares of Common Stock at \$1.00 per share, for a total purchase price for Incorporator of \$500.00, to be paid as shall be determined by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 24 day of May, 1995.

Joseph J. Sabotin (SEAL)
Joseph J. Sabotin
Incorporator

STATE OF FLORIDA
COUNTY OF Clay

BEFORE ME personally appeared Joseph J. Sabotin, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Sabotin Enterprises, Inc., and he acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Green Cove Springs, Clay County, Florida, this 24 day of May, 1995.

ROSALIND ARNOLD
COMMISSION # CC-454176
EXPIRES APR 22, 1996
NOTARY PUBLIC
ATLANTIC GUARDIAN CO., INC.

Rosalind Arnold
Notary Public, State of Florida
at Large
My Commission Expires
(Notarial Seal)

CERTIFICATION OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
Sabotin Enterprises, Inc.

I, Louise D. Sabotin, at 1814 Colonial Drive, Green Cove Springs, Florida, 32043, do hereby consent to serve as Registered Agent for Sabotin Enterprises, Inc.

Signed this 24th day of May, 1995

Louise D. Sabotin
Louise D. Sabotin
Registered Agent

BEFORE ME personally appeared Louise D. Sabotin, to me well known and known to me to be the person described in and who executed the foregoing document.

WITNESS my hand and official seal at Green Cove Springs, Clay County, Florida, this 24 day of May, 1995.

ROSALIND ARNOLD
COMMISSION # CC-454176
EXPIRES APR 22, 1996
NOTARY PUBLIC
ATLANTIC GUARDIAN CO., INC.

Rosalind Arnold
Notary Public, State of Florida
at Large
My Commission Expires
(Notarial Seal)

FILED
JUN 25 PM 4:14
CLAY COUNTY, FLORIDA



P95000042398

10092 San Jose Boulevard
Jacksonville, Florida 32257
(904) 260-7620

NOV 27, 1995

To: Division of Corps

100001648951
11/29/95--01009--005
*****35.00 *****35.00

Enclosed is Articles of Amendment To Articles
Of Incorporation. Also enclosed is Check for \$35.00

Return Address

1814 Colonial Dr
Green Cove Springs, FL
32043

Phone 904 284 7379

Thank you

Joseph J. Sabatini

SH DEC - 5 1995

NC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 29 PM 3:27

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SABOTIN Enterprises Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

CHANGE NAME OF CORPORATION TO:

MANDARIN Bread Company

95 NOV 29 PM 3:27

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 22, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 22 of November, 19 95.

Signature Joseph J. Sabster, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title