

P95000047498

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 19 PM 1:26

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY BAK \_\_\_\_\_

WALK-IN Will Pick Up 6:19 1:00

RE: Aunt Betty's Buns,  
Inc

|   | C.C. FEE.    | DISBURSED             |
|---|--------------|-----------------------|
| Capital Express™                                      |              |                       |
| <input checked="" type="checkbox"/> Art. of Inc. File |              |                       |
| Corp. Record Search                                   |              |                       |
| Ltd. Partnership File                                 |              |                       |
| Foreign Corp. File                                    |              |                       |
| <input checked="" type="checkbox"/> ( ) Cert. Copy(s) |              |                       |
| Art. of Amend. File                                   |              |                       |
| Dissolution/Withdrawal                                |              |                       |
| C U S-  | 300001516388 | -06/19795--01033--003 |
| Fictitious Name File                                  | ****122.50   | ****122.50            |
| Name Reservation                                      |              |                       |
| Annual Report/Reinstatement                           |              |                       |
| Reg. Agent Service                                    |              |                       |
| Document Filing                                       |              |                       |
| Corporate Kit   |              |                       |
| Vehicle Search  |              |                       |
| Driving Record  |              |                       |
| Document Retrieval                                    |              |                       |
| UCC 1 or 3 File                                       |              |                       |
| UCC 11 Search   |              |                       |
| UCC 11 Retrieval                                      |              |                       |
| File No.'s, Copies                                    |              |                       |
| Courier Service                                       |              |                       |
| Shipping/Handling                                     |              |                       |
| Phone ( )   |              |                       |
| Top Priority  |              |                       |
| Express Mail Prep.                                    |              |                       |
| FAX ( ) pgs.  |              |                       |
| SUBTOTALS   |              |                       |

|                                |    |
|--------------------------------|----|
| FEE.....                       |    |
| DISBURSED.....                 |    |
| SURCHARGE.....                 |    |
| TAX on corporate supplies..... |    |
| SUBTOTAL.....                  |    |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

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

Re: AUNT BETTY'S BUNS, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

[Signature]

(individual's name)

AUNT BETTY'S BUNS  
(name of corporation)

|                                |        |      |
|--------------------------------|--------|------|
| MAILING ADDRESS OF CORPORATION |        |      |
| P.O. Box 568035                |        |      |
| ORLANDO, FL 32856              |        |      |
| PHONE                          |        |      |
| (407)                          | 351    | 0311 |
| Area Code                      | Number | Ext. |

ARTICLES OF INCORPORATION

AUNT BETTYS BUNS, INC  
(name of corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 19 PM 1:26

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AUNT BETTYS BUNS, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000 ) of No Dollar, No par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|                                       |                   |                  |
|---------------------------------------|-------------------|------------------|
| NAME <u>FRANK HARRIS</u>              |                   |                  |
| ADDRESS <u>10900 TURKEY LAKE ROAD</u> |                   |                  |
| CITY <u>ORLANDO</u>                   | FLORIDA <u>FL</u> | ZIP <u>32819</u> |

The principal office, if known, or the mailing address of the corporation is:

|                                |         |                  |
|--------------------------------|---------|------------------|
| NAME <u>AUNT BETTY'S BUNS</u>  |         |                  |
| ADDRESS <u>P.O. Box 568035</u> |         |                  |
| CITY <u>ORLANDO</u>            | FLORIDA | ZIP <u>32856</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|                                |       |                  |
|--------------------------------|-------|------------------|
| NAME <u>FRANK HARRIS</u>       |       |                  |
| ADDRESS <u>P.O. Box 568035</u> |       |                  |
| CITY <u>ORLANDO</u>            | STATE | ZIP <u>32856</u> |
| NAME                           |       |                  |
| ADDRESS                        |       |                  |
| CITY                           | STATE | ZIP              |
| NAME                           |       |                  |
| ADDRESS                        |       |                  |
| CITY                           | STATE | ZIP              |

# ARTICLE VII - INCORPORATORS \*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                        |       |                   |
|---------|------------------------|-------|-------------------|
| NAME    | Deborah N. Harris      |       |                   |
| ADDRESS | 10900 Turkey Lake Road |       |                   |
| CITY    | ORLANDO                | STATE | FL ZIP 32819      |
| NAME    | William G. Corcoran II |       |                   |
| ADDRESS | 4046 Summerwood Ave    |       |                   |
| CITY    | Orlando                | STATE | FL ZIP 32812-7942 |
| NAME    |                        |       |                   |
| ADDRESS |                        |       |                   |
| CITY    |                        | STATE | ZIP               |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of June, 19 95.

Deborah Harris (Seal)  
W G Corcoran II (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE OF REGISTERED AGENT  
OF

95 JUN 19 PM 1:26

AUNT BETTYS BUNS, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10900 TURKEY LAKE ROAD  
ORLANDO, FL 32836

has named FRANK HARRIS  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

[Signature]  
(registered agent)