

1201 HAYS STREET

TALLAHASSEE, FL 32301

800-342-8066

CSC networks

PROVIDING
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 641022 94942A

AUTHORIZATION :

Patricia Byatt

COST LIMIT : \$ 122.50

ORDER DATE : July 13, 1995

ORDER TIME : 11:00 AM

ORDER NO. : 641022

CUSTOMER NO: 94942A

700001536897

CUSTOMER: James B. Lyon, Esq
JAMES B. LYON, ESQ

Suite 206
1881 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: THE BOCA BREAD COMPANY

☒ 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: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUL 13 1995

NR R95-1124

FILED
95 JUL 13 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE BOCA BREAD COMPANY

FILED
95 JUL 13 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THE BOCA BREAD COMPANY

The address of the principal office of this corporation shall be 8190 Royal Palm Boulevard, Suite 200, Coral Springs, Florida 33065, 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 1,000 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 Hays 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 one Director, initially. The name and address of the initial member of the Board of Directors are:

Larry S. Charme
Dir.

8190 Royal Palm Boulevard
Suite 200
Coral Springs, Florida 33065

ARTICLE VII. 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 hereunto set their hand and seal of Corporation Service Company on July 13, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks

P95000054277

JAMES B. LYON, P.A.

1881 UNIVERSITY DRIVE, SUITE 206

CORAL SPRINGS, FLORIDA 33071

JAMES B. LYON

ALSO ADMITTED TO OHIO BAR

TELEPHONE (305) 752-3400

TELEFAX (305) 752-3411

August 14, 1995

Florida Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Boca Bread Company
P95000054277

700001563537
-08/17/95--01060--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent along with my check in the amount of \$35.00 for the filing fee.

Please return a time stamped copy to me in the enclosed self addressed stamped envelope. Thank you.

Very truly yours,

James B. Lyon

JBL:pv

FILED
95 AUG 17 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change

N. HENDRICKS AUG 21 1995

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: The Boca Bread Company
1b. Date of incorporation July 13, 1995 Document number P95000054277

2. The name and address of the current registered agent and office:
Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

James B. Lyon, 1881 University Drive, Suite 206, Coral Springs, Florida 33071

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

[Signature]
SIGNATURE
8-1-95
DATE

Larry S. Charme, Director
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
(Registered Agent)
DATE August 1, 1995

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

CR2E045 (7-91)

FILING FEE: \$35.00