

FROST & JACOBS P960000019278

4001 TAMAMI TRAIL NORTH • NAIL, LA. FLORIDA 839-40-8703 • (M1) 281-4002 • FACSIMILE: (M1) 281-2003

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LESTER  
 JIMMY L. DOWAN  
 HARRY J. LOVY  
 JACQUELINE W. WELCH  
 LAWRENCE B. PETER  
 LAWRENCE H. KATZ  
 LORRAINE W. LUTHER  
 ALBERT W. RICHMOND  
 ALAN E. VETTER  
 \* FANNIE H. HUNTER  
 \* ALAN W. GILBERT

THE WHITE MOUNTAIN  
 WILLIAM F. GOODMAN  
 J. H. ALLEN  
 JAMES H. HART  
 J. H. LUTHER  
 VERNON MILES  
 JOHN W. MCELVIN  
 JENNIFER W. HOFFMAN  
 FANNIE H. HUNTER

\* ALAN W. GILBERT

**February 26, 1996**

**DEPARTMENT OF STATE**  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: JASON'S BREAD, INC.**  
**Client/Matter No. 10709/210**

**Dear Sirs:**

In connection with the referenced matter, enclosed please find an original and one copy of the Articles of Incorporation, and the Certificate of Designation of Registered Agent/Registered Office, together with this firm's Special Trust Account Check No. 1011 in the amount of \$122.50 representing filing fees and certified copies.

**Please forward all documents to this office on behalf of our client.**

**If you have any questions regarding the enclosed documents, please feel free to contact this office at your convenience.**

**Sincerely,**

**FROST & JACOBS**

**Daniel B. Bailey**  
**Attorney at Law**  
**For the Firm**

FILED  
96FEB28 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DBB/sk**  
**Enclosure(s)**

AL MAR - 1 1995

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 8327  
Tallahassee, FL 32314

SUBJECT: Jason's Bread, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Frost and Jacobs, Dan Bailey - Attorney at Law  
Name (printed or typed)

4001 Tamiami Trail North, Ste 220  
Address

Naples FL 33940  
City, State & Zip

(941) 261-0582  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF  
JASON'S BREAD, INC.**

**FILED**  
96 FEB 28 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

**NAME:** The name of the corporation herein called either "the corporation" or "this corporation" is: Jason's Bread, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE:** The principal place of business and mailing address of this corporation is: 58 10th Street North, Naples, Florida 33940.

**ARTICLE III**

**SHARES:** The number of shares of stock that this corporation is authorized to issue is one-thousand (1000) shares of stock. Each share of said stock shall have a par value of one United States Dollar (\$1.00). Said stock is comprised of one class which has unlimited voting rights and is entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE IV**

**CORPORATE DURATION:** The duration of the corporation is perpetual.

## **ARTICLE V**

**PURPOSE OR PURPOSES:** The general purposes for which the corporation is organized are:

1. To engage in the business of bakery services.
2. To transact any other lawful business for any lawful purpose or purposes for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.
4. The corporation is organized and shall exist as a corporation for profit under the laws of the State of Florida.

## **ARTICLE VI**

**POWERS:** For the accomplishment of its purposes, the corporation shall have all of the common law and statutory powers and duties of a corporation for profit, except as limited or modified by these Articles or the Florida Business Corporation Act, as they may hereafter be amended from time to time.

## **ARTICLE VII**

### **INITIAL REGISTERED OFFICE AND AGENT:**

The street address of the initial registered office of the corporation is:

58 10th Street North  
Naples, Florida 33940

The name of the initial registered agent at said street address is:

Jason Chang

**ARTICLE VIII**

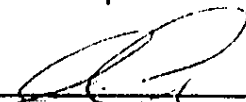
**INITIAL DIRECTORS:**

The names and addresses of the initial directors are:

Jason Chang  
449 4th Avenue South, #16  
Naples, Florida 33940

WHEREFORE the incorporator has caused these presents to be executed this 23rd day of February, 1996.

BY:

  
\_\_\_\_\_  
Jason Chang, Incorporator  
58 10th Street North  
Naples, Florida 33940

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

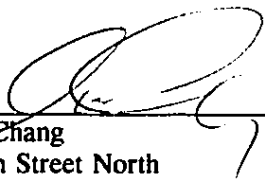
Jason's Bread, Inc.

2. The name of the registered agent and address of the registered agent and registered office is:

Jason Chang, Registered Agent  
58 10th Street North  
Naples, Florida 33940

FILED  
FEB 28 PM 3:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Jason Chang  
58 10th Street North  
Naples, Florida 33940

February 23, 1996  
Date

P96000019278

**DAN BAILEY** ATTORNEY AT LAW

4997 18th Avenue S.W. ♦ Naples, FL 34116

(941) 455-3038 ♦ 998-0150

Fax: (941) 597-8353

September 9, 1996

Division of Corporations  
Attn: Dissolution Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Jason's Bread, Inc.

Dear Division of Corporations:

Enclosed please find original Articles of Dissolution for Jason's Bread, Inc., a Florida Corporation. Please dissolve said corporation immediately and send any documentation to me at the address above.

Should you have any questions concerning this closing, please contact me at your convenience.

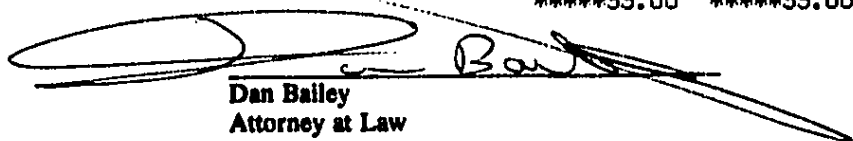
Very Truly Yours,

DAN BAILEY

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-10/15/96--01149--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

  
Dan Bailey  
Attorney at Law

RECEIVED  
96 SEP 12 AM 7:40  
DIVISION OF CORPORATIONS

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VS OCT 11 1996

DBB  
Enclosure(s)



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**September 19, 1996**

**DAN BAILEY**  
4997 - 18TH AVE. S.W.  
NAPLES, FL 34116

**SUBJECT: JASON'S BREAD, INC.**  
Ref. Number: P96000019278

**We have received your document for JASON'S BREAD, INC.. However, the document has not been filed and is being returned for the following:**

**The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.**

**If you have any questions concerning the filing of your document, please call (904) 487-6909.**

**Velma Shepard**  
Corporate Specialist

**Letter Number: 296A00043399**

**RECEIVED**  
96 OCT 11 AM 8:31  
DIVISION OF CORPORATIONS



## ARTICLES OF DISSOLUTION

FILED  
96 OCT 11 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JASON'S Bread, INC.

SECOND: The date dissolution was authorized: 5/30/96

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

JASON CHONG  
(voting group)

Signed this 5 day of July, 19 96

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JASON CHONG  
(Typed or printed name)

owner/sole Director  
(Title)