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FILED

96 MAR 20 PM 3:07

96 MAR 20 PM 2:01 DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 003903 96250

AUTHORIZATION : Patricia P. Pugh

COST LIMIT : \$ 70.00

ORDER DATE : March 15, 1996

ORDER TIME : 2:26 PM

ORDER NO. : 003903

600001751636

CUSTOMER NO: 96250

CUSTOMER: William Walker, Esq
WILLIAM H. WALKER, ESQUIRE

Norb Building, Suite 403
501 1st Avenue North
St. Petersburg, FL 33701

DOMESTIC FILING

NAME: BRIDEN'S OLD FASHION BAKERY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

3-21-96
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BRIDEN'S OLD FASHION BAKERY, 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:

BRIDEN'S OLD FASHION BAKERY, INC.

The address of the principal office of this corporation shall be 916D Patricia Avenue, Dunedin, Florida 34698, 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE XIII. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 916D Patricia Avenue, Dunedin, Florida 34698, and the name of the initial registered agent of the corporation at that address is David H. Morgan.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 March 20, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

David H. Morgan, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:
Briden's Old Fashion Bakery, Inc.

David H. Morgan is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0506, Florida Statutes.

By: 

Typed name: David H. Morgan