

P96000040840

TRANSMITTAL LETTER

96 MAY -6 PM 2:56

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BREAD DISTRIBUTORS, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 122.50.

700001810897
-05/07/96--01060--012
****122.50 ****122.50

FROM: ANDY SHAPIRO
Name (printed or typed)
39 SEMINOLE COURT EAST
Address
ROYAL PALM BEACH FL 33411
City, State, & Zip
407-791-2205
Telephone Number

Note: Please provide the original and one copy of the Articles.

3/1/96

ARTICLES OF INCORPORATION

OF
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FILED
26 MAY -6 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BREAD DISTRIBUTORS, INC.

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 shall be: BREAD DISTRIBUTORS, INC.

ARTICLE II NAME

The principal place of business and mailing address of this corporation shall be:

39 SEMINOLE COURT EAST
ROYAL PALM BEACH FL 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (500) FIVE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


ANDY SHAFER
39 SEMINOLE COURT EAST
ROYAL PALM BEACH FL 33411

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these
Articles of Incorporation is(are):

ANDY SHAPIRO
39 SEMINOLE COURT EAST
ROYAL PALM BEACH FL 33411

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this FIRST day of MAY,
1996.


X
ANDY SHAPIRO Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION

96 MAY -6 PM 2:16

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BREAD DISTRIBUTORS, INC.

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

ANDY SHAPIRO
(NAME)

39 SEMINOLE COURT EAST
(P.O. BOX NOT ACCEPTABLE)

ROYAL PALM BEACH FL 33411
(CITY/STATE/ZIP)

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.

SIGNATURE X

ANDY SHAPIRO

DATE

MAY 01 1996